

Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

FULL BOARD MEETING

Thursday, November 26, 2014 7:30 a.m.
Visitors Center, 14 North Street, Claremont, NH

MINUTES

Approved 12/23/2014

I. Roll Call

Present: Keith Raymond, Robert Porter, Martha Maki, Thomas Rock, Alan Spahr, Michael Satzow

Absent: Andre Lafreniere, Joseph Gorman, Candace Crawford

City Staff: Nancy Merrill, Zach Williams

II. Review Minutes

Motion: To approve the minutes (of October 23, 2014)

Made by: Mr. Porter **Second:** Mr. Satzow **Vote:** Unanimous in favor

III. Finance Report

a. October

The committee reviewed the October financial reports. The furnace loan is paid. The committee has received \$35,000 from timber sales.

Motion: To accept the reports

Made by: Mr. Satzow **Second:** Mr. Spahr **Vote:** Unanimous in favor

IV. Old Business

a. Marketing videos

Johanna Boeck and deForest Bearse presented a video designed to help market the Shoemaker House.

b. Brown Block Update

Paper on the Brown Block assignment has been received. Jack Donovan has signed everything, thus releasing the CDA from any liability arising from or in connection to the BFA loan and the BFA loan documents. With this, the Brown Block project is done.

Plans are underway to convert the second floor of the building to dorm space for River Valley Community College.

V. New Business

a. Hot Zero – Dick Henry & Mike Jesanais

Mr. Henry and Mr. Jesanais gave a presentation on the Hot Zero project and its possible impacts on economic development in the city center. (Mr. Gary Trottier, owner of the Union Block, joined the meeting.) They presented their proposal to

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develop a heating system in the city center that uses a central boiler to create hot water. The hot water is distributed to customers through a pipeline buried beneath the sidewalks. The boiler would be fueled by locally produced biomass. The primary benefit of this system is the reduced cost of heating buildings. Additional benefits include stabilized costs, improved air quality, and reduced maintenance requirements.

Hot Zero is looking for city support, investors, and grant funds to get the project started.

VI. Non-public Session

There was no non-public session.

VII. Other

There was no other business.

VIII. Adjourn

Motion: To adjourn the meeting.

Made by: Ms. Maki

Second: Mr. Satzow

Vote: Unanimous in favor

The meeting adjourned at 8:55 AM.

Respectfully submitted,
deForest Bearse
Resource Coordinator