

Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

FULL BOARD MEETING

Special Meeting

Monday, December 8, 2014 8:30 a.m.

Visitors Center, 14 North Street, Claremont, NH

MINUTES

Approved 12/23/2014

I. Roll Call

Present: Tom Rock, Robert Porter, Andre Lafreniere, Michael Satzow, Martha Maki, Keith Raymond, Candace Crawford, Joseph Gorman, Alan Spahr

Absent: None

City Staff: Kurt Beek, deForest Bearse

II. New Business

a. Nominations

Motion: To nominate Michael Satzow to the City Council for appointment to the CDA.

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

Motion: To nominate Candace Crawford to the City Council for appointment to the CDA.

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

Motion: To nominate Alan Spahr to the City Council for appointment to the CDA.

Made by: Ms. Maki **Second:** Mr. Raymond **Vote:** Unanimous in favor

III. Other

Motion: To authorize Michael Satzow to sign documents in the absence of Tom Rock Jan-Mar 2015.

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

Mr. Beek updated the committee on activities involving the HotZero project, demolition and repairs at the Farwell block, the Maker Space project and the City Center Initiative Committee.

IV. Adjourn

Motion: To adjourn the meeting

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

The meeting adjourned at 8:44 am.

Respectfully submitted,

deForest Bearse

Resource Coordinator