

Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

FULL BOARD MEETING

Thursday, February 28, 2019 7:30 a.m.
Visitor Center, 14 North Street

MINUTES

APPROVED 3/28/2019

Andre Lafreniere called the meeting to order at 7:40 and asked for a roll call.

I. Roll Call

Present: Joseph Gorman, Andre Lafreniere, Robert Porter, Derek Ferland, Candace Crawford

Absent: Thomas Rock, Michael Satzow, Keith Raymond, Martha Maki,

City Staff: Nancy Merrill, Director, Planning & Development, Theresa Cargill, Administrative Assistant, Thomas Krebs, Community Development Project Manager

Rebecca Vinduska, Business Development Specialist

CDA Bookkeeper: Paul Cioffi

II. Minutes

- a. January 24, 2019

Motion: To approve the minutes of January 24, 2019 as presented.

Made by: Mr. Gorman **Second by:** Mr. Lafreniere

Vote: Unanimous in favor.

III. Finance

- a. Finance Report

Motion: To approve the Finance Report of January 2019 as presented.

Made by: Mr. Gorman **Second by:** Mr. Porter

Vote: Unanimous in favor.

IV. Old Business

- a. 46-54 Opera House Square update

Thomas Krebs updated the board on second contract bids which he received from the architect's amended plan regarding the first phase of the Farwell Block renovation.

V. Non-Public Session

Motion: To go into non-public session in accordance with RSA91-A:3 II (d)

Made by: Mr. Lafreniere **Second by:** Mr. Porter

Roll Call Vote:

Mr. Lafreniere – aye

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Ms. Crawford – aye
Mr. Porter – aye
Mr. Gorman – aye
Mr. Ferland - aye

Motion: To seal the non-public minutes until the reason for requiring the non-public meeting no longer exists.

Made by: Mr. Gorman **Second:** Mr. Lafreniere

Roll Call Vote:

Mr. Lafreniere – aye
Ms. Crawford – aye
Mr. Porter – aye
Mr. Gorman – aye
Mr. Ferland – aye

Re-enter public session.

VI. New Business

There was no new business discussed at this meeting

VII. Other

None

VIII. Adjourn

Motion: To Adjourn the meeting.

Made by: Mr. Lafreniere **Second by:** Ms. Porter

Vote: Unanimous in favor.

The meeting adjourned at 8:20 am

Respectfully submitted,
Theresa Cargill