

Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

Full Board COMMITTEE MEETING

Thursday, March 20, 2014 7:30 AM
Visitors Center, 14 North Street, Claremont, NH

Special Meeting

Minutes APPROVED 4/24/2014

I. Roll Call

Present: Robert Porter, Andre Lafreniere, Candace Crawford, Joe Gorman, Martha Maki, Keith Raymond

Absent: Alan Spahr Tom Rock, Mike Satzow

City Staff: Nancy Merrill, Director of Planning and Development; Zachary Williams, Business Development; deForest Bearse, Resource Coordinator

Motion: To appoint Ms. Crawford chairperson for the meeting due to Mr. Satzow's absence.

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

Vote: Unanimous

Ms. Merrill stated that the Shaheen lease is up at the end of the month. The tenants are asking for one more year. The lease year runs April 1 through March 31. The rent has increased by an average of 1% for the last few years. If the rent is increase by 1% this year, the rate would be \$623.35 or \$24.93 per square foot. This includes electric, cable and cleaning. The tenants are also asking for the interior to be re-painting.

Motion: to amend the lease and extend it for another year (April 1, 2014 – March 31, 2015) at a 1% increase in the rate and to include interior painting.

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

Vote: Unanimous

Motion: to enter non-public session pursuant to NH RSA 91-A: 3 II (d)

Made by: Mr. Porter **Second:** Mr. Raymond **Roll Call Vote:** Unanimous

Re-enter Public Session

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

Made by: Ms. Maki **Second:** Mr. Porter **Roll Call Vote:** Unanimous

II. Other

David Casiani has all of his tree taps in (for maple syrup production) next to Haynes farm. He called Ms. Merrill to inform her that his lease allows for 75 taps and he has actually installed 120. He asked if he should amend the lease. The consensus was that a change was not necessary.

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Ms. Merrill showed the committee a recent article in “Imagine” magazine that promotes Claremont as “film-friendly” location. It was suggested that a copy of the article be sent to Ken Burns in Walpole.

IV. Adjourn

Motion: to adjourn the meeting

Made By: Mr. Porter

Second: Mr. Raymond

Vote: Unanimous

The meeting adjourned at 9:10 AM.

Minutes respectfully submitted by deForest Bearse