

Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

FULL BOARD MEETING
Thursday, April 25, 2019 7:30 a.m.
Visitor Center, 14 North Street

MINUTES
Approved 5/23/2019

Thomas Rock called the meeting to order at 7:30 and asked for a roll call.

I. Roll Call

Present: Thomas Rock, Keith Raymond, Martha Maki, Andre Lafreniere, Derek Ferland, Candace Crawford, Robert Porter arrived at meeting at 7:35 am.

Absent: Michael Satzow, Joseph Gorman

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

CDA Bookkeeper: Paul Cioffi

II. Minutes

a. January 24, 2019

Robert Porter arrived at the meeting.

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

Made by: Ms. Crawford **Second by:** Mr. Ferland

Abstaining: Thomas Rock

Vote: All others present in favor.

b. March 28, 2019

Motion: To approve the minutes of March 28, 2019 as corrected, change the word Restricted in the motion under Old Business to Unrestricted.

Made by: Ms. Crawford **Second by:** Ms. Maki

Abstaining: Thomas Rock

Vote: All others present in favor.

III. Finance

a. Finance Report

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

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

Vote: Unanimous in favor.

IV. Old Business

a. Farwell Block Project update

Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

Nancy Merrill updated the board on the status of the financing for the Farwell Block Project.

V. New Business

a. Farwell Block Lease

Andre Lafreniere left the meeting at 8:10 am.

Nancy Merrill and Thomas Krebs updated the board on the status of the Farwell Block Project construction timeline and the current and potential future leases for the ground floor.

b. Syd Clarke covenants

Nancy Merrill apprised the board the Appraiser should have the value for the lots of CDA owned land in Syd Clark Park by the end of the month.

Motion: To approve Nancy Merrill to moved forward with a lease with the Tax Work Room to relocate in a currently unoccupied bay for the Farwell Block.

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

Abstaining: Martha Maki

Vote: All others present in favor.

Andre Lafreniere returned to the meeting at 8:20 am.

VI. Non-Public Session

There was no call to a Non-Public Session at this meeting.

VII. Other

VIII. Adjourn

The meeting adjourned at 8:25 am

Motion: To Adjourn the meeting.

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

Vote: Unanimous in favor.

Respectfully submitted,
Theresa Cargill