

Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

FULL BOARD MEETING

Thursday, May 31, 2018 12:00 Noon
Visitor Center, 14 North Street, Claremont, NH

MINUTES

Approved 6/28/2018

Thomas Rock called the meeting to order at 12:05 pm and asked for a roll call.

I. Roll Call

Present: Michael Satzow, Joseph Gorman, Thomas Rock, Keith Raymond, Candace Crawford, Derek Ferland

Absent: Robert Porter, Andre Lafreniere, Martha Maki

City Staff: Nancy Merrill, Director, Planning & Development; Theresa Cargill, Administrative Assistant; Rebecca Vinduska, Business Development Specialist; Tom Krebs, Project Manager

CDA Bookkeeper: Paul Cioffi

II. New Business

a. Real Estate

Ms. Merrill explained that the purpose of this meeting was to determine if the CDA had any interest in bidding on the building at 19 Pleasant Street which is going up for auction on June 2nd.

Ms. Merrill distributed photos of the property for the board to review. She said the auctioneer said there is no minimum bid on this property.

The board briefly discussed the matter, then opted to go into non-public session to discuss real estate issues.

Motion: To go into non-public.

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

Roll Call Vote:

Mr. Rock - aye

Ms. Crawford – aye

Mr. Raymond – aye

Mr. Gorman – aye

Mr. Satzow – aye

Mr. Ferland - aye

The board returned to public session.

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Motion: To authorize Thomas Rock as Chair of the CDA to bid at the auction on June 2nd for the property located on 19 Pleasant Street up to \$20,000 plus commission and to execute any and all documents related to the transaction.

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

Mr. Gorman stated that the CDA had previously bid on and purchased other properties at public auction including the Tenney property, the Shoemaker, and the Hutchins. This is not something new to the board.

The board reflected on the Purpose and Mission of the CDA which states:

“It is the Purpose and Mission of the Claremont Development Authority to foster and encourage the community’s economic development and wealth, acting directly or through others, alone or in concert with other governmental units by acquiring, developing, expanding, retaining, preserving, leasing or disposing of facilities; and by conducting programs and activities which lead to attaining the Authority’s purpose.”

It was the consensus of the board that this transaction is well within the board’s mission, especially in light of the revitalization work that the City is poised to do and the upcoming renovations to the Goddard Block across the street. It would also assist in implementation of the City’s newly updated Master Plan.

Vote on the motion: Unanimous in favor.

III. Adjourn

Motion: To Adjourn the meeting

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

Vote: Unanimous in favor.

The meeting adjourned at 1:05 pm.

Respectfully submitted,
Theresa Cargill