

# Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

## FULL BOARD MEETING

Thursday, May 7, 2015 8:00 a.m.

Visitors Center, 14 North Street, Claremont, NH

## MINUTES

Approved 7/23/2015

### I. Roll Call

**Present:** Keith Raymond, Robert Porter, Andre Lafreniere, Alan Spahr, Michael Satzow, Thomas Rock, Martha Maki

**Absent:** Joseph Gorman, Candace Crawford

**City Staff:** Nancy Merrill, Director Planning & Development Dept.; Kurt Beek, Project Manager; Zachary Williams, Business Development Coordinator

### II. Non-public Session

**Motion:** to enter non-public session under the provisions of RSA Section 91-A: 3(II) (d)

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

#### 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:** Mr. Porter    **Second:** Mr. Raymond    **Roll Call Vote:** Unanimous in favor

### III. Old Business

#### a. Syd Clarke Park

Mr. Satzow and Mr. Porter recused themselves from the voting due to a conflict of interest.

**Motion:** To accept the offer of \$80,000 for sale of Syd Clarke Park Lot 187-2-1 and execute the purchase and sales agreement with contingency of site plan approval by the CDA and the City of Claremont, the ability to get permits to start construction, current use paid by the buyer, removal of the back section of the house, and Syd Clarke Park covenants reviewed and waived by the CDA to allow transportation business.

**Made by:** Ms. Maki    **Second:** Mr. Lafreniere    **Vote:** Raymond, Lafreniere, Spahr, Rock and Maki - in favor.

#### b. Waite/Shoemaker House

Keeper Barn needs half of their \$15,000 up front to deconstruct the Waite house. The motion made by the CDA to authorize payment of the \$15,000 said the funds will come from the loan on the Farwell Block. Ms. Merrill said the loan will not close in time to provide the funds for this project.

**Motion:** To authorize payment of \$7500 to Keeper Barn from general funds.

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

IV. **Other**

V. **Adjourn**

**Motion:** To adjourn the meeting

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

The meeting adjourned at 8:39 AM.

Respectfully submitted,  
*deForest Bearse*  
Resource Coordinator