

# Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

## FULL BOARD MEETING

Thursday, June 11, 2015 8:00 a.m.

Visitors Center, 14 North Street, Claremont, NH

## MINUTES

Approved 6/25/2015

Chairman Rock called the meeting to order at 8:01 AM.

### I. Roll Call

**Present:** Robert Porter, Andre Lafreniere, Joseph Gorman, Candace Crawford, Alan Spahr, Michael Satzow, Thomas Rock, Martha Maki

**Absent:** Keith Raymond

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

### II. Old Business

#### a. Syd Clarke Park

##### i. Real Estate

The appraisal of the two lots in the Park should be ready by Friday or next Monday.

#### b. Farwell

##### i. Edward Jones Lease

Edward Jones has requested to renew their lease. The suggested terms will be reviewed and additional information provided before the CDA will make its decision.

### III. New Business

### IV. Non-public Session

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

**Made by:** Mr. Lafreniere      **Second:** Mr. Porter      **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:** Ms. Crawford      **Roll Call Vote:** Unanimous in favor

### V. Other

Organizers of the Twin State Maker Space are seeking a grant from the Northern Borders Commission. Mr. Rock suggested providing a letter of support, to which the committee agreed.

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**Motion:** To provide a letter of support for the Twin State Maker Space grant application to Northern Borders Commission grant program. Mr. Rock read a letter (previously prepared by Zach Williams).

**Made by:** Mr. Satzow **Second:** Mr. Porter **Vote:** Unanimous in favor  
Mr. Rock signed the letter.

## VI. Adjourn

**Motion:** To adjourn the meeting.

**Made by:** Mr. Gorman **Second:** Ms. Crawford **Vote:** Unanimous in favor

The meeting adjourned at 8:35 AM.

**Respectfully submitted,**

*deForest Bearse*

Resource Coordinator