

Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

FULL BOARD MEETING

Friday, June 19, 2015 8:00 a.m.

Visitors Center, 14 North Street, Claremont, NH

MINUTES

Approved 7/23/2015

I. Roll Call

Present: Robert Porter, Andre Lafreniere, Candace Crawford, Alan Spahr, Thomas Rock, Keith Raymond

Absent: Martha Maki, Michael Satzow, Joseph Gorman,

City Staff: Nancy Merrill, Director Planning & Development Dept.; Kurt Beek, Project Manager

II. Non-public Session

Motion: to enter non-public session under 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: Ms. Crawford **Second:** Mr. Porter **Roll Call Vote:** Unanimous in favor.

III. Old Business

Motion: To enter into a purchase and sales agreement with the Butcher Block Inc. or related legal entity for Syd Clarke Park lots 187-2-3 and 187-2-4, to be merged by the CDA into one lot, in the amount of \$91,500 with the following conditions:

1. Purchaser's financing approval.
2. CDA and local site plan approvals.
3. CDA approval of covenant waivers, if required.
4. Local, state, and federal permitting.

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

IV. Other

Long-time bookkeeper, Sheila Smith, is resigning. Ms. Merrill said she will be advertising for the position. The committee will have to vote on their next budget at the July meeting due to the turnover.

The appraisal on the Farwell Block has been completed by MJM Valuation Group with a value of \$110,000. This reduces the eligible loan amount to \$82,500. The consensus of the committee was to go forward with the loan for the maximum eligible amount and move forward on the demolition of the red building. Mr. Beek will re-bid the project.

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Mr. Porter disclosed that he is a member of the Claremont Savings Bank board and asked if members wanted him to recuse from further discussion of this matter. No one expressed the need for recusal.

V. Adjourn

Motion: To adjourn the meeting.

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

Respectfully submitted,

deForest Bearse

Resource Coordinator