

Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

FULL BOARD MEETING

Thursday, January 24, 2019 7:30 a.m.
Visitor Center, 14 North Street

MINUTES

Approved 2/28/2019

Andre Lafreniere called the meeting to order at 7:45 and asked for a roll call.

I. Roll Call

Present: Keith Raymond, Joseph Gorman, Andre Lafreniere, Robert Porter, Derek Ferland, Martha Maki, Candace Crawford,

Absent: Thomas Rock, Michael Satzow

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

CDA Bookkeeper: Paul Cioffi

II. Minutes

- a. December 20, 2018

Motion: To approve the minutes of December 20, 2018 as presented.

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

Vote: Unanimous in favor.

III. Finance

- a. Finance Report

Motion: To approve the Finance Report of December 2018 as presented.

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

Vote: Unanimous in favor.

IV. Old Business

- a. 46-54 Opera House Square update

Thomas Krebs updated the board on the architect's amended plan regarding the first phase of the Farwell Block renovation. The bid request advertisement has been posted and a site walk though is scheduled for next month.

V. Non-Public Session

Motion: To go into non-public session in accordance with RSA91-A:3 II (d)

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

Roll Call Vote:

Mr. Lafreniere – aye
Ms. Crawford – aye
Mr. Raymond – aye
Mr. Porter – aye
Mr. Gorman – aye
Ms. Maki – aye
Mr. Ferland - aye

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. Ferland

Roll Call Vote:

Mr. Lafreniere – aye
Ms. Crawford – aye
Mr. Raymond – aye
Mr. Porter – aye
Mr. Gorman – aye
Ms. Maki – aye
Mr. Ferland – aye

Re-enter public session.

VI. New Business

Nancy Merrill apprised the board on the Rethink Pleasant Street public input sessions on January 30th.

VII. Other

VIII. Adjourn

Motion: To Adjourn the meeting.

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

Vote: Unanimous in favor.

The meeting adjourned at 8:20 am

Respectfully submitted,
Theresa Cargill

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