

**City of Nashua**  
**Business & Industrial Development Authority**  
**Thursday, April 5, 2007 at 4:00 p.m.**  
**Mayor's Conference Room**  
**Minutes**

**Members Present:** Mark Prolman, Steve Michon, Mike Monks, Dean Jackson, David Fredette, Brad Vear

**Others Present:** Chris Williams, Greater Nashua Chamber of Commerce President, Jay Minkarah, Economic Development Director and Kathy Hersh, Community Development Director

**Call to Order:** The meeting was called to order at 4 p.m.

Jay informed the group that Vin Capasso has resigned effective immediately. Jack Tulley has expressed interest in being the chair. He is currently the Vice Chair.

The ordinance to rezone the Bridge Street property to GI / Mixed Use was recommended for final passage by the Aldermanic Planning and Economic Development Committee. The Board of Aldermen will probably vote on the ordinance next Tuesday. Approval will allow the BIDA to move forward with the RFP. DPW is re-evaluating their options with regard to the CSO project, due to increased projected costs. BIDA had hoped to have a design by this time; DPW has not said when they will decide. Steve Dookran and Jeanne Walker are the key people. Positive comments were made about the City Engineer and his assistance and collaboration with the BIDA.

The members discussed next steps toward the goal of issuing the Request for Proposals for redevelopment of the Bridge Street property. Kathy will invite Nick Caggiano to the next meeting to discuss possible future locations for the rectangular field, etc.

Dean Jackson **MOTIONED** to elect Jack Tulley chair of the BIDA. Mark Prolman seconded the motion. The motion carried unanimously.

The members then discussed how much to put in the RFP. Examples of other RFPs from other communities would be helpful. Kathy will provide members with the East Hollis Street Master Plan, which was adopted by the Planning Board and the Board of Aldermen and sets the vision for the future of the area.

The committee discussed the environmental issues. Kathy will check with Deb Chisholm regarding possible future testing.

**RLF:** Jay updated the members on the revolving loan fund.

**Adjourn:** The meeting was adjourned at about 5:10 p.m.