

## **Nashua Business and Industrial Development Authority**

Meeting Minutes  
June 19, 2009

### **1. Opening:**

The regular meeting of the Nashua Business and Industrial Development Authority was called to order at 8:40am on June 19, 2009 in City Hall Room 208 by Vice Chairman Don Zizzi.

**Present:** Vice-Chairman Don Zizzi, Skip Meyers, Dean Jackson, Brian McCarthy, John Stabile, Carl Andrade, David Fredette

**Absent:** Chairman Jack Tulley, Mayor Donnalee Lozeau, Brad Vear, Mark Prolman, Buzz Harrington

**Other Attendees:** Thomas Galligani, Jordan Kert, Julie Walker

### **2. Approval of Minutes**

**MOTION BY CARL ANDRADE TO ACCEPT THE MINUTES OF MAY 22, 2009 BIDA MEETING. THE MOTION WAS SECONDED BY DEAN JACKSON. VICE CHAIRMAN ZIZZI WOULD LIKE TO MAKE SURE THAT DAVID FREDETTE IS LISTED AS PART OF THE MEMBERS IN THE MEETING MINUTES GOING FORWARD AND STEVE BOLTON IS NOT LISTED AS ABSENT WHEN BRIAN MCCARTHY IS ATTENDING . THE MOTION WAS APPROVED UNANIMOUSLY.**

### **3. Old Business**

**MOTION BY JOHN STABILE TO RELEASE AND APPROVE THE SEALED MEETING MINUTES FROM THE FEBRUARY 20, 2009 BIDA MEETING. THE MOTION WAS SECONDED BY BRIAN MCCARTHY AND APPROVED UNANIMOUSLY.**

**MOTION BY CARL ANDRADE TO RELEASE AND APPROVE SEALED MEETING MINUTES FROM THE MARCH 26, 2009 BIDA MEETING. THE MOTION WAS SECONDED BY DEAN JACKSON AND APPROVED UNANIMOUSLY.**

**MOTION BY CARL ANDRADE TO RELEASE AND APPROVE SEALED MEETING MINUTES FROM THE APRIL 17, 2009 BIDA MEETING. THE MOTION WAS SECONDED BY DEAN JACKSON AND APPROVED UNANIMOUSLY.**

**MOTION BY JOHN STABILE TO RELEASE AND APPROVE THE SEALED MEETING MINUTES FROM THE APRIL 13, 2009 MEETING OF THE BRIDGE STREET SUB -**

**COMMITTEE. THE MOTION WAS SECONDED BY DEAN JACKSON AND APPROVED UNANIMOUSLY.**

**MOTION BY DEAN JACKSON TO RELEASE AND APPROVE THE SEALED MEETING MINUTES FROM THE APRIL 17, 2009 BRIDGE STREET SUB – COMMITTEE MEETING. THE MOTION WAS SECONDED BY CARL ANDRADE AND APPROVED UNANIMOUSLY.**

#### **4. New Business**

Vice Chairman Don Zizzi announced the resignation of Michael Monks. T. Galligani noted that M. Monks sent a letter of resignation to the Mayor sighting the potential for future conflicts of interest as the BIDA begins to identify projects in other parts of the city. Mr. Monks is a commercial real estate broker that has business relationships with many commercial property owners and is concerned that conflict may arise in the future. J. Stabile noted that the Mayor and Chairman Tulley should send a letter to M. Monks thanking him for his service to the BIDA. It was noted that Mr. Monks is one of the original BIDA members and has served the City since 2002.

**A MOTION WAS MADE BY C. ANDRADE TO ACCEPT, WITH REGRET, THE RESIGNATION OF MICHAEL MONKS AND TO THANK HIM FOR HIS SERVICE. THE MOTION WAS SECONDED BY DEAN JACKSON AND APPROVED UNANIMOUSLY.**

#### **5. Monthly Bridge Street Update**

T. Galligani noted that Renaissance signed a contract with the City/BIDA on May 21<sup>st</sup>, 2009. They have a 60 day “initial period,” which permits them to review environmental documents and develop relationships with adjoining property owners. The “initial period” expires on July 6, 2009. However, Renaissance has the ability to ask for an extension up to 5 days prior to the deadline if they believe that they are making progress. T. Galligani noted that Ryan Porter, the project manager for Renaissance, believes that progress is being made.

T. Galligani noted that the Bridge Street Subcommittee will meet to discuss the details of the CSO Screening and Disinfection facility.

#### **6. Mohawk Tannery Status Report and Strategy Discussion**

There is no new news regarding this project. Vice-Chair Zizzi suggested that the Deb Chisholm and Katherine Hersh be invited to the next BIDA meeting to discuss the Mohawk Tannery and potential redevelopment options for this project

## **7. Opportunity Districts Discussion**

The membership discussed desire to review development opportunities within each of the City's Opportunity Districts at future meetings.

### **Adjournment:**

Meeting was adjourned at 9:25 am by Vice Chairman Zizzi. T. Galligani will be sending out an email regarding the date of the next meeting.

Minutes submitted by: Julie Walker