

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

Meeting Minutes  
August 21, 2009

### **1. Opening:**

The regular meeting of the Nashua Business and Industrial Development Authority was called to order at 8:35am on August 21, 2009 in Room 208 by Chairman Tulley.

**Present:** Chairman Jack Tulley, Vice Chairman Don Zizzi, Carl Andrade, Bradley Vear, Dean Jackson, Mark Prolman, Hollis (Buzz) Harrington, Steven Michon, John Stabile, Mayor Donnalee Lozeau,

**Absent:** Brian McCarthy

**Other Attendees:** Tom Galligani, Julie Walker, Kathy Hersh, Deb Chisholm

### **2. Approval of Meeting Minutes of June 19, 2009**

Carl Andrade made a motion to approve the June 19, 2009 minutes. Motion seconded by Dean Jackson. Brad Vear abstained. Vice Chairman Zizzi inquired about a letter that was to be written to Mike Monks regarding his resignation from BIDA. Tom Galligani volunteered to find out whether or not that was done and report back to committee at the next meeting.

### **3. Monthly Bridge Street Status Report**

Tom G updated the committee on the meeting with Renaissance. Discussion included the role of the adjacent property owners, the timeline for the project planning as well as the next steps for the project. M. Prolman asked about the meeting between Chairman Tulley and Mr. Monti. Chairman Tulley noted that it had not happened yet because Renaissance had not reached out to him. Chairman Tulley also noted that he would reach out to Renaissance by the end of this week and set up a meeting with them. Vice Chair Zizzi recommended the committee approve the list of consultants that Renaissance provided.

D. Jackson made note of the second meeting with Renaissance regarding other properties that they are interested in. Discussion followed regarding those properties, and how that impacted Nashua.

J. Stabile inquired as to why the list of engineers and consultants that Renaissance provided did not include local companies. Vice Chair Zizzi indicated that Renaissance has hired local legal counsel and a New Hampshire-based transportation engineering firm—the roster of consultants is consistent with the spirit of the agreement signed

between the BIDA and Renaissance in May. Chairman Tulley will reach out to Renaissance to discuss the matter, before this consultant list is approved .

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

A status update was provided by Deb Chisholm. The site's owner is not willing to put in anymore money towards a clean up. Future cleanup strategies and costs were discussed. The EPA preformed a "Soil Stabilization and Solidification" pilot study on the site. This new cleanup approach would reduce cleanup costs from \$20M to approximately \$4M. Cleanup using this process take approximately 10 month. There was a discussion about what role the BIDA could play in facilitating the redevelopment of the property. Chairman Tulley determined that the next step would be a site visit on September 11<sup>th</sup> at 8:30am. Sandy Belknap will be informed of the visit to keep the neighborhood informed and to give information to the committee upon the visit.

#### **5. Opportunity Districts Discussion**

Vice Chairman Zizzi made note that he would like to see this on the agenda at every meeting. T Galligani discussed a City proposal to create Economic Revitalization Zones passed in the Planning and Economic Development Committee of the Board of Alderman. C. Andrade asked what the costs incurred to the city would be. T. Galligani noted that these zones would not cost the city.

#### **6. Next Meeting**

Meeting was adjourned at 9:45 am by Chairman Tulley. The next general meeting will be at 8 am on September 25, 2009 in City Hall Room 208.

Minutes submitted by:

Julie Walker