MEETING MINUTES

Title	Nashua Business Industrial Development Authority ("BIDA") -- Draft Unapproved Minutes
Location	Zoom
Date	May 22, 2020

Time Meeting Called To Order	12:30 PM
Members Present	Jason Haviland, Jack Tulley (Chair), Jan Schmidt, Deb Novotny, Brad Veer, John Stabile, Lydia Foley, David Fredette and Tim Cummings, Elizabeth Lu, Mark Prolman, Carl Andrade and David Daney
Guests or Others Participating	Robert Simonds, Cecilia Leonard and Komba Lamina

General Meeting Highlights/Notes/Brief Description of Meeting

- Chairman Jack proposed that Jason Haviland become the vice Chair of BIDA due to the passing of former vice Chair. The group agreed and Jason was approved by unanimously.
- Discussion of the site Plan for the Bridge Street Waterfront Development continued
- City Attorney Leonard briefly recapped discussions that took place prior to the sale agreement of said property.
- 12:44pm "I Jason Haviland move that the Committee go into non-public session for the purpose of consideration of the sale of a real estate property which, if discussed in public would likely benefit a party or parties whose interest are adverse to those of the general community, pursuant to RSA 91-A:3, II (d)."

- Motion made by Lydia Foley
  Motion seconded by: Mark Prolman
  Roll Call taken: all in favor

. **No discussions among Committee Members.**

- 12:51PM – Public session resumed.
- Motion made by: Lydia Foley
  Motion seconded by: Carl Andrade
  Vote by roll call: all in favor

Renaissance has 120 days to submit site plan to the Planning Board.

Any Final Decisions Made

Motion to submit site plan to Planning Board for review and approval. Motion passed unanimously.

Motion To Adjourn By	J. Tulley made a motion to adjourn 2nd by David Daney and approved unanimously by roll call
Time	12:55 PM
Next Meeting	May 15