

MEETING MINUTES

Title	Nashua Business Industrial Development Authority (“BIDA”)
Location	Room 208, City Hall
Date	July 19, 2019

Time Meeting Called To Order	8:16 PM
Members Present	J. Tulley, M. Prolman, J. Stabile, B. Vear, K. Reagan, C. Andrade, H. Gaffney, J. Schmidt, D. Fredette (D. Denehy via Phone)
Guests or Others Participating	Tim Cummings

General Meeting Highlights/Notes/Brief Description of Meeting

<ul style="list-style-type: none"> - Approval of June minutes motion made by J. Stabile with a 2nd by C. Andrade and the motion was carried unanimously - There was a discussion on Renaissance with an update provided by Tim Cummings. (There is current legislation appearing before the infrastructure committee where a 4th amendment to the Master Developer Agreement is being contemplated. It received a favorable recommendation from Planning Board earlier in the month) - The Chair asked about the Henry Hanger Building the Temple Street project (for an update) - Discussion on BIDA’s next project as the Bridge Street project comes to fruition <ul style="list-style-type: none"> ➤ Tim Cummings went over various sites within the city that may be of interest including some land in the Millyard, 11-13 Mulberry Street, School Street Parking Lot, Land off of Bridge (“Panovich”) and East Hollis Street ➤ Questions were raised on DWC, Elm Street Middle School

Any Final Decisions Made

<p>-Motion was made by J. Stabile and 2nd by K. Reagan to have the J. Tulley as the Chairman of BIDA meet with the Mayor to discuss the introduction of legislation for \$350K (approximate proceeds of the Bridge Street project) be set aside for BIDA’s use to help redevelop sites in the city (J. Stabile, M. Prolman and J. Schmidt indicated an interest at being at that meeting)</p> <p>– A further request was to have the Mayor seek the input of Ambassador Bruneo (sp?) on visa issues relative to DWC (?)</p> <p>-A clear directive by the Chairman J. Tulley was given that more information is needed on the following: DWC, School Street Parking lot, 11-13 Mulberry, Panovich land.</p>

Motion To Adjourn By	M. Prolman made a motion to adjourn 2 nd by K. Reagan and approved unanimously
Time	9:15 AM
Next Meeting	August 16 th is the anticipated next meeting