

**ECONOMIC DEVELOPMENT COMMISSION
NONPUBLIC MINUTES**

October 3, 2014

City Hall Conference Room A

8:00 a.m.

Members Present: Everett Eaton, Chairman; Eric Spear, Stefany Shaheen, John Bosen Philip Cohen, Ron Zolla, Josh Cyr, John Pratt, Eric Gregg

Excused: Dana Levenson

City Staff: City Manager John P. Bohenko, Deputy City Manager David Allen, Public Works Director Peter Rice, Economic Development Program Manager Nancy Carmer, Principal Planner Nick Cracknell

Consideration of Acquisition of Real Property, and vote to go into nonpublic session to discuss negotiations in accordance with RSA 91-A:3,II(d)

A roll call vote was taken following a motion during regular meeting by Commissioner Pratt and a second by City Councilor Stefany Shaheen, to suspend the regular meeting in accordance with RSA 91-A:3,II(d) Consideration of Acquisition of Real Property, and to go into nonpublic session. The Commission unanimously approved the motion. Commissioner Marchewka recused himself from the vote and the nonpublic session and left the meeting prior to the nonpublic discussion.

The following is a summary of what occurred during the nonpublic session: EDC was informed that the City Council held a nonpublic meeting on September 22, 2014 to discuss EDC Subcommittee's draft report back to the City Council on a location for second downtown parking garage and required negotiations. The EDC viewed a power point presentation on the proposed project and discussed the negotiation process with Deer Street Associates.

Following a motion by City Councilor Shaheen and a second by Commissioner Pratt, the EDC voted unanimously to seal the nonpublic meeting minutes. Following a motion by Commissioner Bosen and a second by City Councilor Spear, the EDC voted to resume the public meeting.

Respectfully submitted,
Nancy Carmer, Economic Development Program Manager