

**ECONOMIC DEVELOPMENT COMMISSION
SUBCOMMITTEE ON SECOND PARKING GARAGE
NONPUBLIC MINUTES**

November 12, 2014

City Hall Legal Department Room

7:30 a.m.

Members Present: Everett Eaton, Chairman; Stefany Shaheen, Philip Cohen, Josh Cyr, John Pratt,
City Staff: City Manager John P. Bohenko, Deputy City Manager David Allen, Planning Director Rick Taintor Economic Development Program Manager Nancy Carmer,

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 the regular subcommittee meeting by Commissioner Cyr and a second by Commissioner Cohen 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 subcommittee members unanimously approved the motion.

During the nonpublic session members of the EDC subcommittee discussed a draft proforma and the real estate negotiations to date with Deer Street Associates. No votes were taken.

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

Respectfully submitted,
Nancy Carmer, Economic Development Program Manager