

BIDPA

February 13, 2013

Members Present: Chair Mike Caron, Jay Poulin, Dick Huot, Andre Duchesne, Dave Poirier, Councilor Peter Higbee, Sally Manikian, Councilor Diana Nelson, Max Makaitis and Dick Eastman

Members Excused: Jerry Dumoulin

Others Present: Pamela Laflamme, Community Development Director, Pat MacQueen, City Manager

The board entered into Non meeting with legal counsel at 6PM per RSA 91-A:2 (b) Consultation with Legal Counsel.

Regular meeting began at 6:28PM

January Minutes: Mr. Poulin made a motion to approve the January minutes, seconded by Mr. Poirier, all members approved the motion. A notation was made that Mr. Duchesne was indeed present at the January meeting.

January Financials: Chair Caron reviewed the financial reports with the board; he went over expenses and answered questions from board members. Mr. Poulin made a motion to accept the January financial report, seconded by Ms. Manikian, the motion carried.

121 Main Street Update: City Council: Chair Caron gave a quick update of the status of the work being done related to the architectural and engineering work. The committee will be meeting with Banwell Architects tomorrow and a more detailed update will be given at the March meeting. The Main Street program will be reviewing the project and offering feedback to the committee and architect. Staff is still researching grant opportunities. The rental revenues from Family Dollar will be transferred retroactively, which will be about \$25,000 from the general fund to BIDPA's revenues.

Elections of Officers: Mr. Poulin made a motion to maintain current slate of officers: Mike Caron as chairperson, Peter Higbee as Vice Chairperson, and Jerry Dumoulin as Treasurer, the motion was seconded by Mr. Huot, all members voted in favor of the slate as presented.

Other: None

Public Comments: None

Member Comments: None

Adjourn: A motion was made by Mr. Makaitis, seconded by Mr. Duchesne to adjourn the meeting at 6:45PM. The motion carried.