



CITY OF DOVER

**COCHECHO WATERFRONT DEVELOPMENT ADVISORY
COMMITTEE TERM SHEET/LDA SUB-COMMITTEE - MINUTES**

Meeting Type: Public Meeting to Enter Non-Public Session
Meeting Location: 2nd Floor Conference Room, 288 Central Avenue, Dover
Meeting Date: **Wednesday, August 29, 2018**
Meeting Time: **4:30 PM**

The Cochecho Waterfront Development Advisory Committee Term Sheet/LDA Sub-committee will meet in a Public Meeting to enter a Non-public Session to discuss the following topic:

- 1. Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.**

PRESENT: Dana Lynch, Norm Fracassa, Samia Touma, Dane Drasher, Matt Cox

STAFF: Steve Bird – City Planner

Meeting was called to order by Fracassa at 4:33 pm.

Motion: Cox made the motion to enter non-public session for consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community per RSA 91-A:3 II(d); seconded by Lynch.

Roll call vote: 5/0

Members reentered public meeting at 5:55 PM.

Motion: Cox made a motion to seal the minutes, as divulgence would render the proposed action ineffective. Lynch seconded. Vote: Unanimous

Fracassa declared the meeting adjourned.