

 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: 1st Floor Conference Room, 288 Central Avenue, Dover Meeting Date: Tuesday, December 11, 2018 Meeting Time: 8:00 AM
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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, Christopher Parker – Assistant City Manager

Meeting was called to order by Fracassa at 8:02 am.

Bird distributed the public minutes from August 29, 2018 for the members to review.

Motion: Drasher made a motion to approve the minutes, Cox seconded. Vote: 5/0

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 Drasher.

Roll call vote: 5/0

Members reentered public meeting at 9:20 AM.

Lynch and Touma left during the non-public meeting.

Motion: Cox made a motion to seal the minutes, as divulgence would render the proposed action ineffective. Drasher seconded. Vote: 3/0

Fracassa declared the meeting adjourned at 9:22 AM.