



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, January 15, 2019**
Meeting Time: **5:30 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, Dane Drasher, Matt Cox

STAFF: Steve Bird – City Planner, Christopher Parker – Assistant City Manager

Meeting was called to order by Fracassa at 5:34 pm.

Bird distributed the public minutes from December 11, 2018 for the members to review.

Motion: Cox made a motion to approve the minutes, Lynch seconded. Vote: 4/0

Motion: Drasher 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 Cox.

Roll call vote: 4/0

Members reentered public meeting at 6:38 PM.

Cox left during the non-public meeting.

Motion: Lynch 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 6:39 PM.