



**Community Development Finance Authority
Board of Directors Meeting
14 Dixon Avenue, Suite 102
Concord, NH 03301**

Tuesday, September 12, 2017

NONPUBLIC SESSION

CDFA FINANCE COMMITTEE PRESENT: Robert Tourigny, *Chair*; Chris Diego, *Vice Chair*; David Moore, *Secretary/Treasurer*; Mary Ann Kristiansen; Rick Wallis; Janet Ackerman; John Manning; Clay Mitchell and Taylor Caswell.

STAFF: Patrick Donahue, *Senior Staff Accountant*; Ted Kuchinski, *Interim Executive Director/Chief Financial Officer*.

OTHERS: Joseph DiBrigida, Legal Counsel.

Mr. Tourigny opened the nonpublic session at 2:26 PM.

14 Dixon Avenue Development Company, LLC

The Board was updated on the efforts to sell the DADCo property including developments related to the receipt of offers and selection of one offer to advance to negotiation of a purchase and sale agreement still in process of being negotiated.

No actions were taken in nonpublic session.

Motion: Mr. Manning moved to exit nonpublic session. Mr. Moore seconded.

Mr. Tourigny	Yes
Mr. Diego	Yes
Mr. Moore	Yes
Ms. Ackerman	Yes
Mr. Caswell	Yes
Ms. Kristiansen	Yes
Mr. Manning	Yes
Mr. Mitchell	Yes
Mr. Wallis	Yes

Motion carried.

The Committee exited nonpublic session at 3:00 PM.

Respectfully Submitted:

Ted Kuchinski, Interim Executive Director/CFO

David Moore, Secretary/Treasurer
CDFA Board of Directors