



**Community Development Finance Authority  
Finance Committee Meeting  
14 Dixon Avenue, Suite 102  
Concord, NH 03301**

September 12, 2017

**NONPUBLIC SESSION**

CDFA FINANCE COMMITTEE PRESENT: David Moore, *Chair*; Robert Tourigny, Chris Diego and John Manning.

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

OTHERS: Joseph DiBrigida, Legal Counsel.

Mr. Moore opened the nonpublic session at 11:45 AM.

**14 Dixon Avenue Development Company, LLC**

The Committee reviewed the status of the negotiations with Mr. Duprey and provided guidance to Mr. Kuchinski on open issues in the negotiation.

No action was taken in nonpublic session.

**Motion:** Mr. Tourigny moved to exit nonpublic session. Mr. Manning seconded.

Mr. Manning	Yes
Mr. Moore	Yes
Mr. Tourigny	Yes
Mr. Diego	Yes

Motion carried.

The Committee exited nonpublic session at 12:20 PM.

Respectfully Submitted:

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Ted Kuchinski, Interim Executive Director/CFO

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David Moore, Secretary/Treasurer  
CDFA Board of Directors