



14 Dixon Ave, Suite 102
Concord, NH 03301
Tel: 603.226.2170
Fax: 603.226.2816
www.nhcdfa.org

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

Tuesday, January 9, 2018

NONPUBLIC SESSION

CDFA BOARD OF DIRECTORS PRESENT: Robert Tourigny, *Chair*; Chris Diego, *Vice Chair*; David Moore, *Secretary/Treasurer*; Mary Ann Kristiansen; Janet Ackerman; Martha Rush-Mueller, Taylor Caswell.

STAFF: Katherine Easterly Martey, *Executive Director*.

OTHERS: Joseph DiBrigida, *CDFA Counsel, Sheehan Phinney Bass & Green, PA.*

Mr. Tourigny opened the nonpublic session at 10:37 AM.

Mr. Caswell stated he would recuse himself from the conversation. Mr. Caswell informed the Board that in his previous role as CDFA's Executive Director, he had been directly involved in the Solicitation for Offers (SFO) and negotiations for a Purchase and Sale agreement (P&S).

Motion – 10:38 AM

Mr. Moore moved to accept Mr. Caswell's recusal. Mr. Diego seconded and the motion passed with six yeas and one abstention.

Mr. Caswell left the room at 10:38 AM.

DADCo Property

The Board discussed the purchase and sale of the Dixon Avenue property.

No actions were taken in nonpublic session.

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

| | |
|------------------|-----|
| Mr. Tourigny | Yes |
| Mr. Diego | Yes |
| Mr. Moore | Yes |
| Ms. Ackerman | Yes |
| Ms. Kristiansen | Yes |
| Ms. Rush-Mueller | Yes |

Motion carried.

The Committee exited nonpublic session at 11:02 AM.

Respectfully Submitted:


Katherine Easterly Marley, Executive Director


David Moore, Secretary/Treasurer
CDFA Board of Directors