Bath Development Corporation

Meeting Minutes

May 23, 2012

Attending: Art Mayo, Bill Giroux, Roger Therriault, Jim Hopkinson, Justin Poirier, Paul Mateosian, David Sinclair, John Marsh, Andrew Deci

Meeting called to order by Mr. Mayo at 9:00am

1. Minutes - Mr. Hopkinson made a motion to accept the minutes as submitted, seconded by Mr. Giroux; vote: unanimous.
2. Phase I Brownfield’s Funding –
	1. Mr. Poirier outlined the two Brownfields Revolving Loan funds the City currently has available (Brownfield RLF provides low interest loans for the remediation of sites that may have hazardous substances, pollutants or other contaminants that make development difficult). Mr. Poirier outlined the proposals for the Huse School, Donald Small School and Nunnery building.
	2. Mr. Giroux motioned to approve the Huse School assessment proposal in the amount of $7,450, second Mr. Hopkinson; vote: unanimous.
	3. Mr. Giroux motioned to approve the Donald Small and Nunnery assessment in the amount of $7,450, seconded Mr. Hopkinson; vote: unananimous.
3. Old YMCA Transfer:
	1. Mr. Giroux motioned to authorize the transfer of the Old YMCA, upon completion of the project back to the City and authorize the Chairman to sign on the Corporations behalf, seconded by Mr. Hopkinson; vote: unanimous.
	2. Mr. Hopkinson motioned to authorize the transfer of the Armory Building back to the City and authorize the Chairman to sign on the Corporations behalf, seconded by Mr. Deci; vote: unananimous.
4. Other:
	1. Mr. Sinclair motioned to authorize the Chairman to accept ownership of the Huse School and Donald Small School properties contingent on the City Council approving the transfer, seconded by Mr. Hopkinson; vote: unananimous.

Adjourned @ 9:22 am

Respectfully Submitted,

Justin L. Poirier

Next meeting Sept 19th at 9AM.