



**Concord Housing  
Development Corporation**

**CHDC Meeting Minutes  
Monday February 3, 2020  
7:00pm 55 Church Street  
West Concord**

Board Members present: Jerry Evans, Lee Smith, Yanni Tsitsas, Doug Bacon, Peter Lowitt  
Other: Liz Rust (RHSO), Linda Escobedo, Michael McAteer, Charles Parker, Alice Kaufman, Karlen Read (LWV), Clare Gordon (LWV), Marjorie Daggett (LWV), Stephan Bader (LWV)

Regrets: James Burns

Meeting convened at 7:00pm. Meeting adjourned at 8:25 pm.

1. Financial Updates: The Board reviewed the annual tax filings status, and the specific item of the Concord Form 3ABC, presented for signature.
2. Fossil Fuel Free Development: The Board heard a presentation from Alice Kaufman, supported by Charles Parker, on the town meeting article proposing a prohibition on expansion of fossil fuel infrastructure for new construction and significant renovation. There appeared to be informal support for the proposal though a voted position was not taken.
3. 930 Main St: The Board reviewed the status of the 930 Main St project, including the recent community meeting held on 1/28 by Habitat, and the status of the DOT surplus land.
4. Junction Village: The Board reviewed the status of the Junction Village project, including a possible Tax Increment Financing agreement. In a discussion on whether the project would be eligible for a Payment in lieu of Taxes (PILOT), the CHDC offered to assist the Town with this analysis.

Upon a motion duly made and seconded the Board UNANIMOUSLY (6-0)

*VOTED: to authorize up to \$5,000 to compensate Concord Town Counsel to provide an opinion on the use of a PILOT agreement for Junction Village.*

5. Small Grant Awards: The Board reviewed three small grant applications, and voted the  
Upon a motion duly made and seconded the Board UNANIMOUSLY (6-0)  
*VOTED: to award grant #67 \$5,000 for window replacements, #69 \$2,500 for a new hot water heater, and up to \$3,000 for grant #68 for mold remediation and venting as further approved by the CHDC Co-chairs upon review of further information regarding timing and warranty.*

*PLEASE NOTE: The listings of agenda items are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*