



**Concord Housing
Development Corporation**

**CHDC Meeting Minutes
Wednesday April 14, 2021,
2021, 5PM
Virtual Meeting**

Board Members present: James Burns, Peter Lowitt, Lee Smith, Yanni Tsitsas

Regrets: Doug Bacon

Other: Liz Rust (RHSO), Linda Escobedo (Select Board), Ray Andrews (Finance Committee), Stephan Bader (LWV), Dorrie Kehoe (LWV), Karlen Reed (LWV), Ingrid Detweiler (LWV)

Meeting convened at 5:02pm by roll call vote.

Roll Call Vote: Mr. Burns – Aye, Mr. Lowitt – Aye, Mr. Smith – Aye, Mr. Tsitsas – Aye

1. Financial Reports: The Board reviewed the March financial reports with no revisions.
2. Minutes: The Board reviewed the draft minutes from March 10, 2021 meeting. It was moved and seconded, and VOTED 4-0 through roll call vote, to *Approve the regular minutes of March 10, 2021 as amended*
Roll Call Vote: Mr. Burns – Aye, Mr. Lowitt – Aye, Mr. Smith – Aye, Mr. Tsitsas – Aye
3. 2229 Main St: The NMI-Starmet Re-use Planning Committee completed the initial report findings, and presented those to the Select Board, who will consider all aspects of the thoughtful and comprehensive materials presented.
4. Junction Village Update: The Open Space Task Force continues its work towards design of the open space. The CHDC RFP for a landscape architect has not been awarded. The residential portion continues with the wastewater design and updated financing commitments. There are monthly meetings to keep apprised of updated status.
5. LWV Potential Parcel discussion: The CHDC discussed the next steps for feasibility for the parcels presented by the LWV. Discussion ranged from setting up a task force under the CHDC, a task force under the Select Board, deferring to the Housing Production Plan, with no decision reached. The next steps will be to follow-up with Marcia Rasmussen on a detailed discussion.
6. Other active initiatives: Updates were provided on the Emerson Annex resale and the 930 Main Street project to keep the CHDC informed. No actions or next steps required.

Meeting adjourned at 6:06 by roll call vote.

Roll Call Vote: Mr. Burns – Aye, Mr. Lowitt – Aye, Mr. Smith – Aye, Mr. Tsitsas – Aye