

Lakes Business Park Commission Minutes – January 9, 2019 6:15 pm

Chairman Ed Engler called the meeting to order at 6:15. Other Commissioners present were Tony Ferruolo, Leo Sanfacon, Greg Goddard, & Frank Tilton. A quorum was established. Henry Lipman joined by telephone. Laconia City Manager Scott Myers was in attendance.

Steve Weeks, Kevin Sullivan, Bill Stack and Kevin Morrissette were also present.

With no changes offered to the minutes of the August 13, 2018 meeting, E. Engler declared them approved as submitted.

K. Morrissette (DASLTC, LLC) reviewed his proposed offer for purchasing Lots 6 & 7 in The Park for a total of \$180,000. He explained that these lots were laid out to have a shared driveway and that there is a significant amount of site work that will be required in order to build on them because of the grade. If the Commission were looking to only sell one lot at this time, he would be looking to purchase one lot for \$90,000 and would also be looking for The Commission to contribute \$30,000 toward the shared driveway. If his offer is accepted he is looking to obtain the necessary approvals and begin construction on an 8,000 sq. ft. building on lot 7 this spring.

K. Morrissette went on to add that he is in serious discussion with an entity to lease an 18,000 sq. ft. building he would construct on Lot 12, across the street, and that all space in the two buildings on lot 13 had been spoken for.

H. Lipman arrived at 6:30.

General discussion ensued.

G. Goddard moved to accept the offer from DASLTC, LLC as presented with the understanding that a building will be under construction on lot 7 in 2019 and a stipulation that construction of a building will begin on lot 6 within 48 months of closing. **Seconded by T. Ferruolo.** The motion passed 6-0.

E. Engler provided brief background on the request for the Commission to approve a change of use at 322 Hounsell Ave. for Lake City Auto Body.

F. Tilton moved to approve the change of use at 322 Hounsell Ave. **Seconded by G. Goddard.** The motion passed 6-0.

S. Weeks briefly addressed a communication he had with Gilford Town Administrator Scott Dunn regarding who controls the fiber that was installed in The Park. More information will be coming on this topic.

Seeing no other business to come before the Commission and without objection, E. Engler declared the meeting adjourned at 6:50 pm.

Minutes prepared by S. Myers.