

HAMILTON DEVELOPMENT CORPORATION  
MINUTES OF MEETING  
MEMORIAL ROOM, HAMILTON TOWN HALL  
August 22, 2018

Members Present: Bill Gisness, Anthony Nickas, and Rick Mitchell  
Members Absent: President Brian Stein, Tom Goodwin  
Coordinator: Dorr Fox

Rick Mitchell called the Hamilton Development Corporation (HDC) meeting to order at 8:01 a.m. with a quorum present.

**Warrant for Bills**

Mr. Mitchell presented a warrant that included Minutes time and Harborlight Community Partners' maintenance fee. Dorr Fox noted the majority of the amount was for the painting of 63 Willow Street.

Bill Gisness made a motion to approve payment of Warrant HDC-1904 in the amount of \$4,851.18. Anthony Nickas seconded the motion. The HDC voted unanimously among those present (3-0) to approve payment of the warrant.

**59/63 Willow Street (Extension of Time for Purchase & Sale Agreement)**

Mr. Mitchell read the Extension Agreement between the HDC and Harborlight. The agreement extends the deadline for the signing of a Purchase & Sale (P&S) Agreement for 59 Willow St. The Request for Proposals issued by the HDC required the signing of a P&S between the HDC and the entity awarded the project. Harborlight was awarded the project on June 27, 2018. Signatures of the majority of the five-member board were required.

Mr. Nickas made a motion that the HDC sign the Extension Agreement. Mr. Gisness seconded the motion. The HDC voted unanimously among those present (3-0) to sign the agreement.

Mr. Mitchell, Mr. Gisness, and Mr. Nickas signed the Extension Agreement.

**Approve Minutes for August 8, 2018**

Mr. Gisness made a motion to approve the meeting minutes of August 8 as presented. Mr. Nickas seconded the motion. The HDC voted unanimously among those present (3-0) to approve the minutes.

**New/Old Business**

The next meeting is set for Sept. 5. Mr. Fox agreed to keep Mr. Mitchell informed about what happens concerning Harborlight and the project at Longmeadow Way. Harborlight will be meeting on Monday regarding whether to file a PEL now or continue to work with the Hamilton Affordable Housing Trust on its plan that would reduce the number of units at Longmeadow. This decision impacts what happens at Willow Street.

**Adjournment**

Mr. Mitchell made a motion to adjourn the meeting at approximately 8:10 a.m. Mr. Gisness seconded the motion. The HDC voted unanimously among those present (3-0) to adjourn the meeting.

Prepared by:

\_\_\_\_\_  
Mary Alice Cookson

\_\_\_\_\_ Attest \_\_\_\_\_ Date