



## Windham Depot Advisory Committee

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February 20, 2009

### *Minutes*

#### ***Friday February 20, 2009; 3:30 pm, Bartley Administration Building***

Attendance: Mark Samsel, John Mangan, Wayne Morris, Carolyn Webber

Guest: Carol Pynn – Windham Historic District Commission, Jeff Adler – Dubois and King

Accepted previous Minutes: 1/16/2009, 2/6/2009

#### ***Old Business:***

- CDIP Grant information – Carol Pynn
  - Carol explained how they work; donation is eligible for tax credit against Business Profit Tax (NH) she spoke with Howie Glynn who obtained approximately \$200K in donations for Salem Depot project. WDAC would have to solicit businesses to donate and understand tax benefit.
  - Carol plans to attend a March 12 CDIP application workshop specifically directed towards this grant.
  
- Depot Project – Jeff Adler
  - Jeff inquired if State has released additional funding; Mark will follow up with Dave.
  - Because of illness, structural drawing not started since last meeting; should start this week. Engineer will contact Dave for access to buildings
  - Presentation to NH Cultural Division. Planned for Thursday March 12. We will know exact time about a week in advance. With the amount of information we have, our presentation will be at least 30 minutes. Decision to proceed could occur part of that meeting.
  - Dubois will present conceptual drawings, plans discuss engineer findings, WDAC will present background, historical and current pictures. Better to bring our historical information as it will lessen the need for the committee thinking more study is necessary.
  - Jeff will email Dave and Mark with exact schedule, Mark will distribute to Committee.

#### ***New Business:***

- None

#### ***Other:***

***Next Meeting: Friday March 6, 2009 Bartley Building; bring all presentation material to review. (Pictures, documents)***