**City of Nashua**

**CITY COUNCIL MINUTES**

**City Council Chambers, City Hall**

## The Nashua City Council met in special session on February 11, 2023, in Council Chambers at City Hall. The meeting was called to order at 12:15PM with Mayor Anthofer presiding. Council members present were Rhonda Dean, Tim Malven, and Ernie Willsher. City employee(s) City Clerk John Ott, CCADC Executive Director Tim Fox, and Val Johnson Big 4 Chamber president were also present.

## Mayor Anthofer asked for consideration approving the regular agenda. Dean/M, Malven/S, M/C. RC: 3 ayes, Johnson, and Kelleher absent.

## Tim Fox Executive Director Charles City Area Development Corporation (CCADC) presented services that are provided by the CCADC that could benefit Nashua. Nashua pays over $4,500/year to be a part of the CCADC. He discussed the differences between a strategic plan and a comprehensive plan and encouraged the council to look into developing a strategic plan. Tim is going to connect with UNI’s IDM (Institute of Decision Making) program and have City Clerk Ott visit with James and Karla from the program about how it could benefit Nashua. He also talked about the possibility of updating the CCADC bylaws and incorporating the City of Nashua to have a representative, since we contribute to the CCADC, but this would have to be approved by the CCADC Board.

Val Johnson talked about the Catalyst Grant and we have had two applicants receive the grant and if the projects aren’t completed and the grant funds aren’t utilized that the city may have a tough time getting awarded for another Catalyst Grant in the future.

Val Johnson also talked about the possibility of utilizing LouAnn Murphy as part of an economic development committee as she has vast experience with economic development and her knowledge could be a very good asset for the city.

Other Business:

There was no other business. Dean/M, Malven/S, MC to adjourn, RC: 3 ayes, Johnson and Kelleher were absent. The meeting adjourned at 12:30PM.

 Pending Approval by Council

 John Ott

##