

**MONTAGUE ECONOMIC DEVELOPMENT
AND INDUSTRIAL CORPORATION
TOWN HALL
1 AVENUE A
TURNERS FALLS, MA 01376**

MEETING MINUTES

Thursday, February 8, 2018 at 4:00PM
Town Hall – Downstairs Meeting Room
1 Avenue A, Turners Falls, MA

Present: Linda Ackerman, Richard Ruth, Moon Morgan, Ella Ingraham John Furbish
Staff: Steve Ellis

Meeting was called to order by M. Morgan at 4:03PM

Approve minutes

No minutes approved

Execute Purchase and Sale Agreement with Crabapple Whitewater, Inc for 38 Avenue A

Brief overview provided by Steve regarding the overall Crabapple and FERC process. Agreed that the committee would wait one month to discuss and vote.

Ja' Duke Expansion

Steve updated the board with Ja'Duke's latest plans to purchase 2 acre lot from town and construct a 500 seat performing arts facility. The group discussed the project and reviewed the site plan. There was some consideration of the term "industrial" in the covenants. This has traditionally been widely interpreted to include commercial use.

The closing is expecting in May 2018 and construction is planned for Summer 2018.

Motion by Linda Ackerman to recommend the Selectboard execute the purchase and sale agreement with Ja'Duke. Seconded by Richard Ruth. Motion passed unanimously.

Motion to adjourn at 4:40 PM by Richard Ruth. Second by Moon Morgan. Motion passed unanimously.

Respectfully submitted,



Walter Ramsey
Montague Town Planner, Liaison to MEDIC