



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Special Meeting
Meeting Location: City Hall, Council Chambers Conference Room
Meeting Date: November 9, 2020
Meeting Time: 4:00 PM

1. **CALL TO ORDER**

Roll call of members present, with affiliations.

2. **APPROVAL OF MINUTES:**

Review and approval of the October 4 , 2020 draft meeting minutes. DOC 2, **VOTE**

NON-PUBLIC SESSION: Enter -public session pursuant to: RSA 91-A:3 II (c), RSA 91-A:3 II (d), RSA 91-A: 3 II (j)

Enter -public session pursuant to: RSA 91-A:3 II (c), RSA 91-A:3 II (d), RSA 91-A: 3 II (j)

Review and approval of the October 4, 2020 draft non --public meeting Minutes.

Roll call vote, simple majority needed to pass. **VOTE**

David Choate-Colliers International Report.

Return to Public session. Roll Call vote, simple majority needed to pass. **VOTE**

3. **RETURN TO PUBLIC SESSION:**

Consider whether to seal the non-public session meeting Minutes pursuant to: RSA 91-A: 3, III
Two-thirds majority needed to pass. **VOTE**

4. **BOARD MEMBER REPORTS:**

- Age-Friendly Project: M.Olivier
- Healthcare Project: M.Olivier, T.Sigmon, S.Wyrsch
- Downtown Merchants:, S.Haddadin, D.DeDe, D. Barufaldi
- BizEd Connect: T.Sigmon, S.Johnson
- City Liaison & CWDAC: R.Carrier
- State of N.H. Liaison: P.Karoutas
- CIP (Infrastructure): M.Sylvia, P.Karoutas
- 400 Committee: K.Weston
- Economic Assistant (SEC II) Interviews: D. Barufaldi

5. **FINANCIAL REPORT: VOTE**

6. **MANAGER'S REPORT**

7. **BOARD MEMBER COMMENTS/QUESTIONS**

8. **ADJOURN: VOTE**

