



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, 2nd Floor Conference Room
Meeting Date: October 1, 2020
Meeting Time: 4:00PM

Present: Scott Johnson (-Chair), Maurice Olivier (Secretary), Sam Haddadin, Matt Sylvia(speaker phone), Guy Eaton, Doug DeDe, Steven Wyrsh, Karen Weston, Tim Dargan

Absent: Todd Sigmon (Vice-Chair), Sean O'Connell (Excused), Periklis Karoutas (Unexcused):

Ex Officio Members Present: Dan Barufaldi, Economic Development Director; Bob Carrier, Mayor; J. Michael Joyal, City Manager

Ex Officio Members Absent: None

David Choate, Colliers International, was present for roll call attendance, reading of the minutes from the previous meeting and a portion of the non-public session.

1. The Chair called the meeting to order at 4:02 PM.

The Chair called for a roll call attendance. A quorum was present.

2. Review and Approval of the September 3, 2020 Draft Public Meeting Minutes.

Motion:: Karen Weston made a motion to approve the Draft Public Meeting Minutes. Seconded by Doug Dede
Roll Call Vote: U/A.

3. Non-Public Session:

Enter non-public session pursuant to:

RSA 91-A:3 II (c)

RSA 91-A:3 II (d)

RSA 91-A: 3 II (j)

Motion: Sam Haddadin made a motion to enter non-public session. Seconded by Maurice Olivier
Roll call vote: U/A.

4. Return to Public Session:

The Chair requested a motion to seal the non-public session meeting minutes pursuant to:

RSA 91-A: 3, III

Motion: Steve Wyrsh made a motion to seal the non-public meeting minutes. Seconded by Sam Haddadin
Roll call Vote: U/A.

5. Board Member Reports:

- **Age-Friendly Project:** M.Olivier
- **Rezoning Coalition:** S.Johnson, S.O'Connell



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5. Financial Report: September, 2020 Month-End Report/Report vs. Budget

D. Barufaldi went over the financial report that was distributed.

Motion: Doug Dede made a motion to accept the September, 2020 Financial Report. Seconded by Steve Wyrsh
Roll call Vote: U/A.

6. Manager's Report: Economic Development Section for September, 2020.

The manager's report was located in the Board Member packets for review.

7. Board Member Comments/Questions: None

Doug Dede left the meeting at 6:00 PM for an off-site appointment.

8. ADJOURN:

Motion: Karen Weston made a motion to adjourn at 6:20 PM. Seconded by Maurice Olivier.
Roll call Vote: U/A.