



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type:	Regular Meeting
Meeting Location:	City Hall, First Floor Conference Room
Meeting Date:	Thursday, February 4, 2021
Meeting Time:	4:00 PM

Members of the DBIDA Board will be participating in this meeting remotely. In addition, the Chair of the DBIDA Board may, per NH RSA 91-A:2, III (b), declare an “emergency” within the meaning of that statute, and waive the requirement that a quorum be physically present at the meeting. In either event, remote members will identify their location and any person present with them at that location. All votes will be by roll call.

The City of Dover has taken extra steps to ensure the physical location of this meeting conforms with all safety provisions during the pandemic, including social distancing, face coverings, and frequently sanitized facilities. Although qualified members of the public can participate in the meeting by speaking at the physical location, the public is encouraged to leave comments in advance by emailing: DoverBusinessandIndustrialDevelopmentAuthority-All@dover.nh.gov, or mailing written comments to the DBIDA Board, Dover City Hall, 288 Central Ave., Dover, NH 03820. Messages must be received no later than 1 p.m. the day of the meeting and should identify the name and Dover address of the person leaving the message or providing the comment.

1. **CALL TO ORDER**

Roll call of members present, with affiliations.

2. **APPROVAL OF MINUTES:**

Review and approval of the November 9, 2020 draft meeting Minutes. Roll call vote.

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)

Review and approval of the November 9, 2020 draft non-public meeting Minutes. Roll call vote.

David Choate: Enterprise Park Report.

Return to public session. Roll call vote.

4. **RETURN TO PUBLIC SESSION:**

Consider whether to seal the non-public session meeting Minutes pursuant to: RSA 91-A: 3, III

Roll call vote.

5. **PUBLIC SESSION:**

- R.Amy returns as Deputy E.D. Director.
- FY22 Budget Discussion. Roll call vote.
- RFP for Enterprise Park real estate services sent out 1/29/21.
- No Land Use Meet and Greet this year.
- Downtown Merchant Report: R.Amy
- Support and relief efforts: D.Barufaldi

6. **FINANCIAL REPORT:** January 31, 2021. Roll call vote.

7. **CWDAC:** Waterfront Status: Mayor R.Carrier

8. **MANAGER'S REPORT**

9. **BOARD ATTENDANCE:** Chair S.Johnson

10. **BOARD MEMBER COMMENTS/QUESTIONS**

11. **ADJOURN:** Roll call vote.