



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: Thursday, April 1, 2021
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 March 4, 2021 draft meeting Minutes. **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) Roll call vote.
 - Colliers International Report: David Choate
 - Return to Public Session. **VOTE**
4. **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**
 - Enterprise Park real estate services accepted by David Choate.
 - Strategic Intentions update: M.Olivier
 - Healthy Aging Communities Action Plan update: M.Olivier
 - Business Rescue Plan update: D.Barufaldi
 - Downtown Merchants update: R.Amy
 - Business Health Report post COVID-19 peak: D.Barufaldi
 - Seacoast ED/SRPC meetings
 - Statewide rescue programs with Taylor Caswell
 - COVID-19 status: T.Sigmon
5. **FINANCIAL REPORT: March 2021** **VOTE**
6. **CWDAC/WATERFRONT REPORT: R.Carrier**
7. **MANAGER'S REPORT**
8. **BOARD ATTENDANCE REPORT: S.Johnson**
9. **BOARD MEMBER COMMENTS/QUESTIONS**
10. **NON-PUBLIC SESSION**
Enter non-public session pursuant to: RSA 91-A:3, II(a) Roll call vote.
 - Director's Performance Evaluation
 - Return to Public Session. **VOTE**
11. **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**
12. **ADJOURN: VOTE**