



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Special Meeting to Enter Non-Public Session
Meeting Location: City Hall, Council Conference Room
Meeting Date: Thursday, April 15, 2021
Meeting Time: 4:00 PM

PRESENT: Scott Johnson (Chair), Todd Sigmon (Vice-Chair), Maurice Olivier (Secretary), Tim Dargan, Sam Haddadin, Matt Sylvia (remote), Guy Eaton, Periklis Karoutas (remote), Doug DeDe, Sean O'Connell, Steven Wyrsh, Karen Weston

EX OFFICIO MEMBERS PRESENT: Dan Barufaldi, Economic Development Director; Bob Carrier, Mayor; J. Michael Joyal, City Manager

EX OFFICIO MEMBERS ABSENT: Daniel Lynch, Finance Director

GUEST: Joshua Wyatt, City Attorney; Jennifer Perez, Deputy City Attorney

1. THE CHAIR CALLED THE MEETING TO ORDER AT 4:01 PM.

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

2. 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: G.Eaton made a motion to enter non-public session. Seconded by S.Haddadin. Roll call vote: U/A.

3. PUBLIC SESSION

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

RSA 91-A: 3, III

MOTION: K.Weston made a motion to seal the non-public meeting minutes. Seconded by T.Dargan. Vote: U/A.

D.DeDe announced his resignation from DBIDA.

4. ADJOURN

MOTION: T.Dargan made a motion to adjourn at 5:42: PM. Seconded by K.Weston. Vote: U/A.