



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: Thursday, May 6, 2021
Meeting Time: 4:00 PM

PRESENT: Scott Johnson (Chair), Todd Sigmon (Vice-Chair), Maurice Olivier (Secretary), Sam Haddadin, Matt Sylvia (Remote), Guy Eaton, Periklis Karoutas (Remote), Karen Weston

ABSENT: Tim Dargan, Doug DeDe, Sean O'Connell, Steven Wyrsh

EX OFFICIO MEMBERS PRESENT: Dan Barufaldi, Economic Development Director; Reid Amy, Deputy Director of Economic Development; J. Michael Joyal, City Manager; Daniel Lynch, Finance Director

EX OFFICIO MEMBERS ABSENT: Bob Carrier, Mayor

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 4:05 PM.

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

2. REVIEW AND APPROVAL OF THE APRIL 1ST AND APRIL 15TH DRAFT MEETING MINUTES

MOTION: T.Sigmon made a motion to approve the April 1, 2021 draft meeting Minutes. Seconded by M.Olivier. Vote: U/A.

MOTION: S.Haddadin made a motion to approve the April 15, 2021 draft meeting Minutes. Seconded by K.Weston. 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: S.Haddadin made a motion to enter non-public session. Seconded by K.Weston. Roll call vote: U/A.

4. PUBLIC SESSION

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

RSA 91-A: 3, III

MOTION: T.Sigmon made a motion to seal the non-public meeting minutes. Seconded by S.Haddadin. Vote: U/A.

5. FINANCIAL REPORT: Month-End Report/Report vs. Budget

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



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MOTION: S.Haddadin made a motion to accept the April 30, 2021 Financial Report. Seconded by K.Weston. Vote: U/A.

6. **MANAGER'S REPORT:** Economic Development Section: April 2021.

The manager's report is located in the packet for review.

7. **BOARD MEMBER COMMENTS/QUESTIONS**

The public hearing on the City budget is on May 26, 2021, and the Chair offered to attend the meeting in support of the FY22 Economic Development Department budget.

Jeff Roemer was asked to join the DBIDA Board, and he accepted.

8. **ADJOURN:**

MOTION: K.Weston made a motion to adjourn at 6:16 PM. Seconded by S.Haddadin. Vote: U/A.