



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall, 1st Floor Conference Room
Meeting Date: September 1, 2021
Meeting Time: 4:00 PM

1. **CALL TO ORDER**
Roll call of members present, with affiliations.
2. **NEW BOARD MEMBERS**
Introduction of Anne Nichols as a new Board member.
Announce K.Weston as A.Nichols' "Board Buddy" for orientation.
Announce S.Johnson as J.Roemer's "Board Buddy" for orientation.
3. **APPROVAL OF MINUTES:**
Review and approval of the July 21, 2021 draft meeting minutes. **VOTE**
4. **NON-PUBLIC SESSION:**
David Choate-Colliers International Report.
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, simple majority needed to pass. **VOTE**
Review and approval of the July 21, 2021 draft, non-public meeting minutes. **VOTE**
5. **RETURN TO 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**
6. **PUBLIC SESSION:**
 - Dover Census Update: D.Barufaldi
 - Worker Shortages: D.Barufaldi
 - Fed Influence (Shaheen, Hassan, Pappas for expanded J-1 visa allotment)
 - Townsquare Media: Digital media to ME towns to attract cross border candidates.
 - Dover CARES 2.0: R.Amy
 - Strategic Intentions Plan Update: Dr. M.Olivier
 - Downtown Merchants Report: R.Amy
 - Building Back Better Campaign: D.Barufaldi
 - Capital Fund for Land Purchase/Free Land for Infrastructure Investment: S.Johnson
7. **FINANCIAL REPORT: VOTE**
8. **MANAGER'S REPORT**
9. **BOARD MEMBER COMMENTS/QUESTIONS**
10. **ADJOURN: VOTE**