



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall, 1st Floor Conference Room
Meeting Date: October 7, 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 September 1, 2021 draft meeting minutes. **VOTE**
3. **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 September 1, 2021 draft, non-public meeting minutes. **VOTE**
4. **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**
5. **PUBLIC SESSION:**
 - Strategic Intentions Plan 2021-2024: Dr. M.Olivier, D.Barufaldi
 - American Durafilm Status: D.Barufaldi
 - Workforce Attraction/Housing/Zoning: D.Barufaldi
 - Changes to DoverCares 2.0 Grant Program: R.Amy
 - Portsmouth Naval Shipyard Economic Impact: D.Barufaldi
 - Building Back Better Grant/Seacoast ED Meetings re: Blue Economy: D.Barufaldi
 - Inspections Interface Problem re: “Business Friendly Issues”: S.Johnson
 - Nicole’s Space/Downtown Merchants Report: R.Amy
6. **FINANCIAL REPORT: VOTE**
7. **MANAGER’S REPORT**
8. **BOARD MEMBER COMMENTS/QUESTIONS**
9. **ADJOURN: VOTE**