



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall, 2nd Floor Council Conference Room
Meeting Date: January 27, 2022
Meeting Time: 4:30 PM

1. **CALL TO ORDER**
Roll call of members present, with affiliations.
2. **ELECTION OF OFFICERS: VOTE**
3. **APPROVAL OF MINUTES**
Review and approval of the December 2, 2021 draft meeting minutes. **VOTE**
4. **STAFF REPORT**
5. **DISCUSSION ON SEALED MINUTES**
6. **DISCUSSION AND POSSIBLE VOTE ON SALE OF LAND TO WEAVER FILTRATION**
7. **REVIEW AND DISCUSSION ON DEVELOPMENT AGREEMENT WITH TERA
NOVA/WESTFIELD LLC**
8. **MANAGER'S REPORT**
9. **BOARD MEMBER COMMENTS/QUESTIONS**
10. **ADJOURN: VOTE**