CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

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

Present: Scott Johnson (Chair), Todd Sigmon (Vice-Chair), Sam Haddadin, Karen Weston, Guy Eaton, Sean O'Connell, Maurice Olivier (Secretary), Jeff Roemer

Absent: Tim Dargan (Excused), Periklis Karoutas (Excused), Anne Nichols (Excused)

Ex Officio Members Present: Christopher Parker, Deputy City Manager; Reid Amy, Office of Business Development, Bob Carrier, Mayor; J. Michael Joyal, City Manager; **:** Dan Lynch, Finance Director

1. CALL TO ORDER

The Chair called the meeting to order at 5:15 PM.

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

2. ELECTION OF OFFICERS

Motion: T.Sigmon made a motion to table the election of officers. Seconded by K.Weston. Vote: U/A.

3. APPROVAL OF MINUTES

Motion: T.Sigmon made a motion to approve the December 2, 2021, public meeting minutes. Seconded by S.Haddadin. Vote: U/A

4. STAFF REPORT

Motion: T.Sigmon made a motion to table the staff report until the next meeting. Seconded by S.O'Connell. Vote: U/A.

5. DISCUSSION ON SEALED MINUTES

Motion: T.Sigmon made a motion to table the discussion on sealed minutes. Seconded by K.Weston. Vote: U/A

S.O'Connell recused himself and left the meeting at 5:21 PM

6. DISCUSSION AND POSSIBLE VOTE ON SALE OF LAND TO WEAVE FILTRATION

Motion: K.Weston made a motion to recommend the sale of land to Weave Filtration to the City Council. Seconded by M.Olivier. Vote: U/A

7. REVIEW AND DISCUSSION ON DEVELOPMENT AGREEMENT WITH TERA NOVA/WESTFIELD LLC

Board members discussed endorsing the project as presented.

Motion: K.Weston made a motion to endorse the development agreement by Tera Nova/Westfield to the City Council. Seconded by G.Eaton. Vote: U/A.

8. MANAGER'S REPORT

The report was previously sent out to the DBIDA Board members. Discussion ensued regarding content of future reports. An update will be given at the next Board meeting.

9. BOARD MEMBER COMMENTS/QUESTIONS

Board members discussed the next Board meeting and suggestions for future meetings.

10. ADJOURN

Motion: K.Weston made a motion to adjourn at 5:30 PM. Seconded by S.Haddadin. Vote: U/A.