



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: April 7, 2022
Meeting Time: 4:30 PM

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

Absent: Periklis Karoutas (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 4:42 PM.

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

2. APPROVAL OF MINUTES

Motion: S.Haddadin made a motion to approve the March 3, 2022, public meeting minutes. Seconded by A.Nichols. Vote: U/A

3. STAFF REPORT

C.Parker discussed the restructuring of the former Economic Development Department into the Office of Business Development and the role of the Board moving forward.

Board members discussed the progress of the waterfront development and a timeline for the project. Discussion ensued regarding the number of residential units.

4. DISCUSSION & POSSIBLE VOTE ON SALE OF LAND TO MONA REAL ESTATE, LLC.

Motion: T.Dargan made a motion to recommend the sale of land to Mona Real Estate, LLC., to the City Council. Seconded by S.Haddadin. Roll call vote: U/A.

5. PRESENTATION OF BUSINESS VISITATION PROGRAM

R.Amy presented a business visitation program to the Board. Discussion ensued relating to need for the program, the Board's involvement, and a timeline for implementation.

6. DISCUSSION OF MEETING DAY/TIME

Board members discussed changing the meeting day and time. It was decided to keep future meetings to an evening timeframe but move them to the first Tuesday of each month.



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7. BOARD MEMBER COMMENTS/QUESTIONS

There will be a public hearing on the City portion of the FY23 budget, on April 20, 2022. Board members were encouraged to attend and speak in support of the budget for the Office of Business Development.

8. ADJOURN

Motion: S.Haddadin made a motion to adjourn at 5:45 PM. Seconded by S.O'Connell. Vote: U/A.