



**CITY OF DOVER**

## DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Public Meeting to Enter Non-Public Session  
Meeting Location: City Hall, 2<sup>nd</sup> Floor Council Conference Room  
Meeting Date: Thursday, May 3, 2022  
Meeting Time: 4:00 PM

The Dover Business and Industrial Development Authority will meet in a public meeting to enter a non-public session to discuss the following topic:

1. Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

**NOTE:** The non-public meeting is not open to the public per RSA 91-A:3 II(d).

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

**Absent:** Periklis Karoutas (Excused), Todd Sigmon (Excused)

**Ex Officio Members Present:** Christopher Parker, Deputy City Manager; Reid Amy, Office of Business Development; Dan Lynch, Finance Director

**Ex Officio Members Absent:** J. Michael Joyal, City Manager; Bob Carrier, Mayor

**Guest:** David Choate, Colliers International

The Chair called the meeting to order at 4:00 PM.

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

**Motion:** K.Weston made a motion to approve the public entering non-public session meeting minutes from April 7, 2022. Seconded by T.Dargan. Vote: U/A.

**Motion:** K.Weston made a motion to enter non-public session to discuss the consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Seconded by S.Haddadin. Roll call vote: U/A.

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Non-Public Discussion

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**Motion:** K.Weston made a motion to seal the non-public meeting minutes. Seconded by T.Dargan. Roll call vote: U/A.

**Motion:** A.Nichols made a motion to adjourn. Seconded by S.Haddadin. Roll call vote: U/A.