



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Public Meeting to Enter Non-Public Session
Meeting Location: City Hall, First Floor Conference Room
Meeting Date: Wednesday August 3, 2022
Meeting Time: 10:30 AM

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

Present: Scott Johnson (Chair), Maurice Olivier (Secretary)

Absent: Todd Sigmon (Vice-Chair)

Ex-Officio Members Present: Christopher Parker, Deputy City Manager; Reid Amy, Business Development Specialist

Ex-Officio Members Absent: J.Michael Joyal, City Manager; R.Carrier, Mayor

The Chair called the meeting to order at 10:42 AM.

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

Motion: M.Olivier made a motion to amend the Agenda to include a discussion regarding the potential sale of Map D Lot 11-7, located on Quality Way, at the conclusion of the non-public session. Seconded by S.Johnson. Roll call vote: U/A.

Motion: M.Olivier made a motion to enter a non-public session in accordance with RSA 91-A:3 II (c) and (d). Seconded by S.Johnson. Roll call vote: U/A.

Non-Public Discussion

Motion: M.Olivier made a motion to seal the non-public meeting minutes pursuant to RSA 91-A: 3, III: "Divulgence would render the proposed action(s) ineffective" Seconded by S.Johnson. Roll call vote: U/A.

Board members discussed the potential sale of Map D Lot 11-7 on Quality Way, to Mezzanine Catering.

Motion: M.Olivier made a motion to authorize the Chair, S.Johnson to sign the Purchase & Sales Agreement for Map D Lot 11-7, on behalf of DBIDA, and recommend the sale to the City Council. Seconded by S.Johnson. Vote: U/A.

Motion: M.Olivier made a motion to adjourn. Seconded by S.Johnson. Vote: U/A.