



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Room 305
Meeting Date: September 6, 2022
Meeting Time: 4:30 PM

1. **CALL TO ORDER**
Roll call of members present, with affiliations.
2. **APPROVAL OF MINUTES**
Review and approval of:
 - June 7, 2022 Regular Meeting draft minutes. **VOTE**
 - July 5, 2022 NP Meeting draft minutes. **VOTE**
 - August 9, 2022 Executive Committee Meeting draft minutes. **VOTE**
3. **CHAIR REPORT OF EXECUTIVE COMMITTEE ACTIVITIES**
4. **WEAVE FILTRATION ARCHITECTURAL REVIEW/APPROVAL. VOTE**
5. **STAFF REPORT/UPDATES**
 - a. **WESTFIELD/TERRA NOVA LDA**
 - b. **MEZZANINE CATERING P&S**
 - c. **FUTURE AUTOMATION P&S**
 - d. **VYGON P&S**
 - e. **BUSINESS VISITATION PROGRAM**
 - f. **INVEST NH**
 - g. **FEEDBACK RE: OUTDOOR DINING/SPECIAL EVENTS**
6. **DISCUSSION ON MONTHLY MEETING DAY CHANGE**
7. **BOARD MEMBER COMMENTS/QUESTIONS**
8. **ADJOURN: VOTE**