



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

Present: Scott Johnson (Chair), Todd Sigmon (Vice-Chair), Maurice Olivier (Secretary), Tim Dargan, Karen Weston, Guy Eaton

Absent: Sam Haddadin (Excused), Sean O'Connell (Excused), Jeff Roemer (Excused), Anne Nichols (Excused)

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

Ex Officio Members Not Present: Dan Lynch, Finance Director; J. Michael Joyal, City Manager

1. CALL TO ORDER

The Chair called the meeting to order at 5:13 PM.

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

2. APPROVAL OF MINUTES

Motion: T.Dargan made a motion to approve the May 3, 2022, public, and non-public public meeting minutes.
Seconded by K.Weston. Vote: U/A

3. STAFF REPORT/UPDATES

- a. WESTFIELD/TERRA NOVA LDA
- b. MAISON PNS
- c. BUSINESS DEVELOPMENT COORDINATOR
- d. BUSINESS VISITATION PROGRAM
- e. INVESTNH PROGRAM
- f. WATERFRONT DEVELOPMENT UPDATE

C.Parker reviewed the staff report that was distributed to Board Members.

4. SKYHAVEN AIRPORT BOARD POSITION

The Skyhaven Airport Advisory Board has a vacancy that is required to be filled by a member of the Dover Business & Industrial Development Authority.

Motion: T.Sigmon nominated himself to fill the position. Seconded by K.Weston. Vote: U/A



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5. BOARD MEMBER COMMENTS/QUESTIONS

Board members discussed road paving on Central Avenue.

6. ADJOURN

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