



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: DBIDA Executive Committee Meeting
Meeting Location: City Hall, First Floor Council Conference Room
Meeting Date: August 9, 2022
Meeting Time: 11:00 AM

Present: Scott Johnson (Chair), Todd Sigmon (Vice-Chair), Maurice Olivier (Secretary)

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

Ex Officio Members Not Present: J. Michael Joyal, City Manager

1. CALL TO ORDER

The Chair called the meeting to order at 10:30 AM.

The Chair called for a roll call attendance. A quorum of the Executive Committee was present.

Motion: T.Sigmon made a motion to amend the Agenda to add the discussion and possible sale of Map D Lot 14 and Map D Lot 11-8 to the discussion regarding the potential sale of land on Map D Lot 11-7. Seconded by S.Johnson. Vote: U/A

2. APPROVAL OF MINUTES

Motion: M.Olivier made a motion to approve the August 3, 2022 public meeting minutes. Seconded by T.Sigmon. Vote: U/A

Motion: M.Olivier made a motion to approve the June 14, 2022 public meeting minutes. Seconded by T.Sigmon. Vote: U/A

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

Non-Public Discussion

Motion: T.Sigmon 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 M.Olivier. Roll call vote: U/A

3. DISCUSSION REGARDING THE POTENTIAL SALE OF LAND ON MAP D LOT 11-7, MAP D LOT 11-8, AND MAP D LOT 14.

Board members discussed the sale of land to Mezzanine Catering, on Map D Lot 11-7, to erect a 10,000 SF building.



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Motion: T.Sigmon made a motion to authorize the Chair of DBIDA to sign the Purchase and Sales Agreement with Mezzanine Catering, on behalf of the Dover Business & Industrial Development Authority, and recommend it to the City Council for approval. Seconded by M.Olivier. Roll call vote: U/A

Board members discussed the sale of land to Future Automation, on Map D Lot 11-8, to erect a 20,000 SF building, with a potential addition of another 10,000 SF building on the site.

Motion: T.Sigmon made a motion to authorize the Chair of DBIDA to sign the Purchase and Sales Agreement with Future Automation, on behalf of the Dover Business & Industrial Development Authority, and recommend it to the City Council for approval. Seconded by M.Olivier. Roll call vote: U/A

Board members discussed the sale of land to Vygon, on Map D Lot 14, to erect a 10,000 SF sterilization facility.

Motion: T.Sigmon made a motion to authorize the Chair of DBIDA to sign the Purchase and Sales Agreement with Vygon, on behalf of the Dover Business & Industrial Development Authority, and recommend it to the City Council for approval. Seconded by M.Olivier. Roll call vote: U/A

4. ADJOURN

Motion: M.Oliver made a motion to adjourn at 11:24 AM. Seconded by T.Sigmon. Vote: U/A.