



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: October 4, 2022
Meeting Time: 4:30 PM

Present: Todd Sigmon (Vice-Chair), Maurice Olivier (Secretary), Tim Dargan, Karen Weston, Guy Eaton, Jeff Roemer, Anne Nichols

Absent: Scott Johnson (Excused), Sam Haddadin (Excused); Sean O'Connell (Unexcused)

Ex Officio Members Present: Christopher Parker, Deputy City Manager; Reid Amy, Business Development Specialist; Dan Lynch, Finance Director; J. Michael Joyal, City Manager

Ex Officio Members Not Present: Bob Carrier, Mayor

Guest: Chris Berry, Berry Surveying & Engineering representing JSR, LLC

1. CALL TO ORDER

The Vice-Chair called the meeting to order at 4:18 PM.
The Vice-Chair called for a roll call attendance. A quorum was present.

2. APPROVAL OF MINUTES

Motion: T.Dargan made a motion to approve the September 6, 2022 meeting minutes. Seconded by A.Nichols. Vote: U/A

3. JSR, LLC ARCHITECTURAL REVIEW/APPROVAL. VOTE

Motion: T.Dargan made a motion to approve the architectural rendering as presented and recommend the Planning Board approve the site plan. Seconded by K.Weston. Vote: U/A

C.Berry left the meeting at 4:29 PM.

4. STAFF REPORT/UPDATES

a. WESTFIELD/TERRA NOVA LDA

The development agreement has been signed by both the City and the developer. The project will be moving on to the Planning Board.

b. FUTURE AUTOMATION P&S

The project is headed to the City Council for approval.

c. VYGON P&S

The agreement is still being negotiated, and review by the City Council has been delayed.



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: October 4, 2022
Meeting Time: 4:30 PM

5. BOARD MEMBER COMMENTS/QUESTIONS

Board members discussed business visitation program.

6. ADJOURN

Motion: T.Dargan made a motion to adjourn at 4:35 PM. Seconded by J.Roemer. Vote: U/A.

DRAFT