



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: June 6, 2023
Meeting Time: 4:30 PM

1. **CALL TO ORDER**
Roll call of members present, with affiliations.
2. **APPROVAL OF MINUTES**
Review and approval of April 25, 2023 Regular Meeting draft minutes. **VOTE.**
3. **STAFF REPORT**
4. **EXTENSION FOR FUTURE AUTOMATION P&S AGREEMENT. VOTE**
5. **JSR LLC LOT LINE ADJUSTMENT ENDORSEMENT. VOTE**
6. **APPROVE CONTACT LIST POLICY. VOTE**
7. **SKYHAVEN UPDATE**
8. **BUSINESS VISITATION PROGRAM: NEXT STEPS DISCUSSION**
9. **BOARD MEMBER COMMENTS/QUESTIONS**
Set Date for Next Board Meeting
10. **ADJOURN: VOTE**