



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: July 18, 2023
Meeting Time: 4:00 PM

Present: Scott Johnson, Tim Dargan, Jeff Roemer, Sam Haddadin, Anne Nichols, Karen Weston, Rick Lundborn, Ben Bradley

Ex Officio Members Present: Dan Lynch, Finance Director

Staff Present: Christopher Parker, Deputy City Manager; James Burdin, Business Development Coordinator, Reid Amy, Business Development Specialist; Donna Benton, Director of Planning and Community Development; David Carpenter, Community Development Planner

Guest: Nathania Sitiwatjana, TD Bank

1. CALL TO ORDER

The Chair called the meeting to order.
The Chair called for a roll call attendance. A quorum was present.

2. APPROVAL OF MINUTES

Motion: S.Haddadin made a motion to approve both the June 6, 2023 public and public non-public meeting minutes. Seconded by A.Nichols. Roll call vote: U/A

3. CBDG BUSINESS DEVELOPMENT PROGRAM DISCUSSION

D. Carpenter presented a comprehensive outline of the ongoing CBDG program. Subsequently, a constructive Q&A session took place, focusing on potential economic development opportunities for utilizing the funds in the future.

4. DBIDA CONTACT LIST POLICY

Board members discussed the term “public” on page five of the DBIDA Business Information and Communication Policy, and it was determined that the term would reference the public sector.

Motion: K.Weston made a motion to approve the DBIDA Business Information and Communication Policy as presented. Seconded by T.Dargan. Roll call vote: U/A

5. BOARD MEMBER COMMENTS/QUESTIONS

6. ADJOURN

Motion: B.Bradley made a motion to adjourn. Seconded by S.Haddadin. Vote: U/A.