



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: November 14, 2023
Meeting Time: 4:30 PM

Present: Scott Johnson, Karen Weston, Sam Haddadin, Guy Eaton, Sean O'Connell, Anne Nichols, Jeff Roemer, Rick Lundborn, Tim Dargan

Ex Officio Members Present: Bob Carrier, Mayor

Staff Present: James Burdin, Business Development Coordinator

1. CALL TO ORDER

The Chair called the meeting to order at 4:30 pm.
The Chair called for a roll call attendance. A quorum was present.

2. APPROVAL OF MINUTES

Motion: A.Nichols made a motion to approve the October 3, 2023 meeting minutes. Seconded by S.O'Connell. Vote: U/A

3. STRATEGIC PLAN DISCUSSION

Board members discussed the accomplished objectives and identified future goals for inclusion in a strategic plan. The decision was made to convene a strategic planning retreat to further address these matters.

4. STAFF REPORT-HANDOUT

J.Burdin provided a brief overview of the report that was distributed.

5. BOARD MEMBER COMMENTS/QUESTIONS

The next Board meeting will be held December 5, 2023.

6. ADJOURN

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