



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: January 9, 2024
Meeting Time: 4:00 PM

1. **CALL TO ORDER**
Roll call of members present, with affiliations.
2. **APPROVAL OF MINUTES**
Review and approval of December 5, 2023 Regular Meeting draft minutes. VOTE
3. **ELECTION OF OFFICERS**
4. **EXTENSION FOR APW/FUTURE AUTOMATION P&S AGREEMENT. VOTE**
5. **REVIEW OF MEMBERSHIP TERMS**
6. **ARTS IN THE ECONOMY REPORT RESULTS**
7. **STAFF REPORT-HANDOUT**
8. **BOARD MEMBER COMMENTS/QUESTIONS**
9. **ADJOURN: VOTE**