



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: December 5, 2023
Meeting Time: 4:30 PM

Present: Tim Dargan, Sam Haddadin, Guy Eaton, Anne Nichols, Sean O'Connell, Nathania Sitiwatjana

Ex Officio Members Present: Christopher Parker, Deputy City Manager

Staff Present: James Burdin, Business Development Coordinator, Reid Amy, Business Development Specialist; Ken Mavrogeorge, City Engineer

1. CALL TO ORDER

The Vice Chair called the meeting to order.

The Vice Chair called for a roll call attendance. A quorum was present.

2. APPROVAL OF MINUTES

Motion: S.Haddadin made a motion to approve the November 14, 2023 meeting minutes. Seconded by G.Eaton. Vote: U/A

3. STORMWATER UTILITY PRESENTATION-COMMUNITY SERVICES

K. Mavrogeorge delivered a presentation on the stormwater utility. A comprehensive discussion followed, addressing various aspects of the presentation.

J.Burdin left the meeting at 5:00 pm.

Motion: S.Haddadin made a motion to approve the Dover Business and Industrial Development Authority to authorize the Chair and Vice-Chair to submit a letter of support for the stormwater utility at the public hearing to be held on December 13, 2023 by the City Council. Seconded by G.Eaton. Vote: U/A.

G.Eaton left the meeting at 5:52 pm.

At 5:52, the Vice Chair announced that a lack of quorum existed, rendering the meeting unable to continue with official business. As a result, the meeting was adjourned without further action.

The next regular meeting is scheduled for January 9, 2023, at which time the board will reconvene to address any outstanding matters.