

CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

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

Present: Scott Johnson, Tim Dargan, Anne Nichols, Jeff Roemer, Sean O'Connell, Karen Weston, Rick Lundborn, Nathania Sitiwatjana

Ex Officio Members Present: Bob Carrier, Mayor; Christopher Parker, Deputy City Manager

Staff Present: James Burdin, Business Development Coordinator, Reid Amy, Business Development Specialist

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: J.Roemer made a motion to approve the December 5, 2023 meeting minutes. Seconded by A.Nichols Vote: 7 yes/0 no/1 abstain

3. ELECTION OF OFFICERS

Motion: T.Dargan made a motion to elect S.O'Connell as Chair. Seconded by K.Weston. Roll call vote: U/A

Motion: T.Dargan made a motion to elect R.Lundborn as Vice-Chair. Seconded by K.Weston. Roll call vote: U/A

Motion: T.Dargan made a motion to elect N.Sitiwatjana as Secretary. Seconded by K.Weston. Roll call vote: U/A

Motion: T.Dargan made a motion to have the recently elected officers transition to their new roles post-meeting. Seconded by K.Weston. Roll call vote: U/A

4. EXTENSION FOR APW/FUTURE AUTOMATION P&S AGREEMENT

Motion: T.Dargan made a motion to extend the approval deadline to June 30, 2024 in the P&S Agreement for APW/Future Automation to accommodate the permit process. Seconded by J.Roemer. Roll call vote: U/A

5. REVIEW OF MEMBERSHIP TERMS

Staff reviewed membership terms with Board Members. Discussion ensued regarding characteristics that would benefit the future of the DBIDA Board.

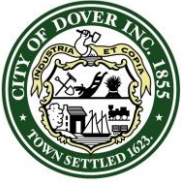
6. ARTS IN THE ECONOMY REPORT RESULTS

Staff gave a brief overview of the results of the economic impact of the arts in the community. A full report will be emailed to Board members.

7. STAFF REPORT-HANDOUT

Board members reviewed the handout that was distributed and conversation ensued.

8. BOARD MEMBER COMMENTS/QUESTIONS



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9. ADJOURN

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