



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: February 6, 2024
Meeting Time: 4:30 PM

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

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

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

Guest: David Choate, Colliers International

Guest: Abby Gilbert, UNH Business Development Intern

Guest: Jesse Anderson, Adrian Hill, Abby Karoutas, and Alexander Brewer representing A&H Welding Academy

1. CALL TO ORDER

The Chair called the meeting to order at 4:01 p.m.

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

2. APPROVAL OF MINUTES

Motion: S.Johnson made a motion to approve the January 9, 2024 meeting minutes. Seconded by T.Dargan. Roll call vote: U/A

R.Lundborn entered the meeting at 4:06 p.m.

3. POSSIBLE ENDORSEMENT OF A&H WELDING ACADEMY

J.Anderson and A.Hill presented the concept for their welding academy and discussion ensued.

Motion: T.Dargan made a motion to endorse bringing A&H Welding Academy to Enterprise Park. Seconded by G.Eaton. Roll call vote: U/A

4. REVIEW PERMITTED USES IN IT/CM ZONING DISTRICTS

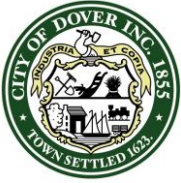
Board members discussed the various permitted uses in the IT/CM district. D.Choate weighed in with some recommendations and it was suggested that staff work on updating the current district allowable uses.

D.Choate left the meeting at 4:48 p.m.

5. DISCUSSION RE: FORMATION OF BOARD RECRUITMENT SUBCOMMITTEE. POSSIBLE VOTE

The Chair asked the board for recommendations and suggestions for subcommittee members.

Motion: K.Weston made the motion to create a subcommittee to identify potential new board members including S.O'Connell, S.Johnson, R.Lundborn, A.Nichols, and N.Sitiwatjana to serve on that subcommittee. Seconded by A.Nichols. Roll call vote: U/A



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6. POSSIBLE ENDORSEMENT OF LITTLEWORTH ROAD DEVELOPMENT AGREEMENT AMENDMENT. VOTE

Motion: S.Johnson made a motion to endorse the Littleworth Road Development Agreement as amended. Seconded by S.Haddadin. Roll call vote: U/A

7. STAFF REPORT/HANDOUT

8. BOARD MEMBER COMMENTS/QUESTIONS

9. ADJOURN

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