



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: April 2, 2024
Meeting Time: 4:00 PM

Present: Rick Lundborn, Sam Haddadin, Jeff Roemer, Scott Johnson, Guy Eaton, Tim Dargan, Nathania Sitiwatjana

Ex Officio Members Present: Christopher Parker, Deputy City Manager

Staff Present: James Burdin, Business Development Coordinator; Reid Bickley, Business Development Specialist; Abby Gilbert, Business Development Intern

Guest: Steve Haight, Civilworks

Guest: Jagos Medenica, Working Fields

1. CALL TO ORDER

The Chair called the meeting to order, and a roll call attendance. A quorum was present.

2. APPROVAL OF MINUTES

Motion: J.Roemer made a motion to approve the March 5, 2024 meeting minutes. Seconded by S.Haddadin Vote: U/A

N.Sitiwatjana entered the meeting at 4:02 pm.

3. APW/FUTURE AUTOMATION PLAN/ARCHITECTURAL REVIEW

Motion: S.Haddadin made a motion to approve the architectural renderings and to endorse the application before the Planning Board. Seconded by S.Johnson Roll call vote: U/A

4. WORKING FIELDS INTRODUCTION-JAGOS MEDENICA

J.Burdin introduced J.Medenica and discussion ensued regarding the resources the staffing agencies provides.

5. STAFF REPORT-HANDOUT

J.Burdin reviewed the memo distributed to Board members.

6. BOARD MEMBER COMMENTS/QUESTIONS

C.Parker reminded Board members of the upcoming Chamber Award Gala taking place on May 9, 2024 and encouraged Board members to attend, as the Chair of DBIDA has been named Citizen of the Year.

7. ADJOURN

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