



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: August 20, 2024
Meeting Time: 4:15 PM or upon conclusion of Non-Public session

Present: Nathania Sitiwatjana, Scott Johnson, Sam Haddadin, Tim Dargan, Karen Weston, Josh Hynes, Derek Fisher

Ex Officio Members Present: Bob Carrier, Mayor

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

1. CALL TO ORDER

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

2. NEW BOARD MEMBER INTRODUCTIONS

J.Burdin introduced the two newly appointed Board members. Each of the new members then provided a brief overview of their backgrounds and shared their connections to Dover.

K.Weston left the meeting at 4:40 PM.

T.Dargan announced his intention to submit his resignation from the Board, which he will formalize via email tomorrow. The Board discussed the legacy and future direction of the Board, expressing gratitude to both T.Dargan and S.Johnson for their years of dedicated service and significant contributions to the DBIDA Board.

3. APPROVAL OF MINUTES

Motion: S.Johnson made a motion to approve the June 4, 2024 meeting minutes. Seconded by T.Dargan. Roll call vote: U/A

4. STRATEGIC INTENTIONS DISCUSSION

J.Burdin reviewed potential focus areas for DBIDA's new Strategic Plan, emphasizing alignment with the City's Master Plan.

5. STAFF REPORT-HANDOUT

J.Burdin provided a brief overview of key items highlighted in the distributed staff report.

6. BOARD MEMBER COMMENTS/QUESTIONS

Board members discussed housing and its implications for the local business community. The conversation highlighted how the availability and affordability of housing is a major factor in economic growth.

7. ADJOURN

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