



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: October 1, 2024
Meeting Time: 4:30 PM

Present: Sean O'Connell, Rick Lundborn, Nathania Sitiwatjana, Sam Haddadin, Guy Eaton, Karen Weston, Abby Bachman, Josh Hynes, Derek Fisher

Staff Present: James Burdin, Business Development Coordinator, Reid Bickley, 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. NEW BOARD MEMBER INTRODUCTIONS

A.Bachman introduced herself to the Board. Discussion ensued regarding present and former DBIDA Board members.

3. APPROVAL OF MINUTES

Motion: S.Haddadin made a motion to approve the August 20, 2024 public meeting minutes that were distributed in the packet. Seconded by K.Weston. Roll call vote: U/A

4. STRATEGIC PLANNING RETREAT

Board members discussed options for the strategic planning retreat. It was decided that a poll would be sent out to the Board with some potential dates.

5. MASTER PLAN LAND USE CHAPTER UPDATE. POSSIBLE VOTE.

The Board discussed the Master Plan, specifically how the Land Use Chapter relates to economic development. It was proposed that a representative from the DBIDA Board be included on the steering committee. A.Bachman volunteered to serve, with J.Burdin suggesting that an alternate be selected. R.Lundborn volunteered to serve as the alternate.

Motion: K.Weston made a motion to nominate A.Bachman as the DBIDA representative for the Land Use Steering Committee, with R.Lundborn as the alternate. The motion was seconded by S. Haddadin.. Vote: U/A

6. STAFF REPORT-HANDOUT

Board members reviewed the report that was distributed. Discussion ensued regarding food trucks.

7. BOARD MEMBER COMMENTS/QUESTIONS

8. ADJOURN

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