



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: January 14, 2025
Meeting Time: 4:00 PM

Present: Rick Lundborn, Guy Eaton, Derek Fisher, Abby Bachman, Josh Hynes, Kristen Hopkins

Absent: Sean O'Connell (Excused), Karen Weston (Unexcused), Sam Haddadin (Excused), Nathania Sitiwatjana (Unexcused)

Ex Officio Members Present: Christopher Parker, Deputy City Manager

Ex Officio Members Absent: Robert Carrier, Mayor (Excused)

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

1. CALL TO ORDER

The Vice-Chair called the meeting to order and conducted a roll call. A quorum was confirmed.

2. APPROVAL OF MINUTES

Motion: A.Bachman made a motion to approve the December 3, 2024 Strategic Planning retreat meeting minutes.
Seconded by G.Eaton. Roll call vote: U/A

3. STRATEGIC PLAN UPDATE

J.Burdin provided an overview of key points discussed during the December Strategic Planning Retreat. He noted that a more detailed report will be presented at the next DBIDA meeting.

4. STAFF REPORT-HANDOUT

J.Burdin reviewed the distributed staff report, summarizing key topics. Board members engaged in a discussion and offered input.

5. BOARD MEMBER COMMENTS/QUESTIONS

Board members shared their comments and posed questions on various topics related to ongoing initiatives and future plans.

6. ADJOURN

Motion: G.Eaton made a motion to adjourn. Seconded by J.Hynes. Vote: U/A.