



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Office of the City Manager –
288 Central Avenue, Dover, NH
Meeting Date: Thursday, August 7, 2008
Meeting Time: **4:30 PM**

Members Present: Chair Tim Dargan, Brian Gottlob, Peter Hamblett, George Maglaras, Michelle Sawyer, Marc Weinstein, Mayor Scott Myers, City Manager Mike Joyal

Members Absent: Steve Wyrsh, Bob Paolini, Phil Rinaldi, Mark Geuther, Bruce McEldowney

Others Attending: Wes Tator and David Choate of Grubb and Ellis

Meeting commenced at 4:45pm.

1. Approval of Minutes

a. 7/10/08 Minutes

Motion made Hamblett/Sawyer - Unan - to approve minutes

b. Authorization to unseal prior non-public minutes

Motion made Maglaras/Hamblett - Unan - to unseal minutes from 8/13/03, 6/10/04, 7/12/04, 9/30/04, 10/22/04, 12/16/04, 1/6/05, 2/8/05 non public sessions

2. Old Business:

a. Status Report re: Marketing and Real Estate Services for Enterprise Park

Grubb and Ellis continue to market Enterprise Park real estate with discussions continuing with 3 potential prospects. One prospect continuing to work on financing with Southeast Development Corporation. Second prospect has completed a corporate reorganization. Third prospect is considering ability to finance and construct access road to parcels behind Churchhill Medical.

3. New Business

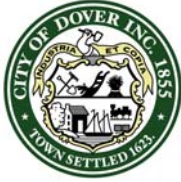
a. Ongoing Economic Development Activities/Contacts

Waterfront

Downtown Parking

New/Existing Business Contacts

Updates provided regarding continuing work of CWDAC to finalize site specs. Parking Facility Committee continues work on developing financial model for funding construction



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Office of the City Manager –
288 Central Avenue, Dover, NH
Meeting Date: Thursday, August 7, 2008
Meeting Time: **4:30 PM**

of downtown parking facility and meeting with stakeholders. Recent TAC recommendation to address traffic and parking along Henry Law Avenue advancing to Council. Children's Museum has opened with overwhelming number of visitors. Generally positive comments being received regarding impact of museum on downtown business however concern regarding parking supply continues.

4. Non-Public Session as Per RSA 91-A:3 Acquisition, Sale, or Lease of Property (if necessary)

None

5. Adjourn

Meeting adjourned at approximately 5:45 pm