

**Minutes**  
**Meeting Minutes**  
**Dover Business and Industrial Development Authority**  
*May 4, 2006*

**Members Present:** Tim Dargan, Jon McCallion, Mark Geuther, Bob Paolini, Chris Veziris, Scott Myers, Beth Thompson, Bruce E. McEldowney, Mike Joyal

**Members Absent:** Pete Hamblett, Phil Rinaldi, George Maglaras

**Others:** Dana Lynch, Phil Reid, Bill Colbath

The meeting was called to order at 4:35 pm

**1. Approval of Minutes April 6, 2006**

Jon McCallion made the motion to approve the minutes of April 6, 2006

Mark Geuther seconded the motion.

Vote **U/A**

**2. DBIDA By-Laws**

The Board discussed the latest version of the by-laws that City Attorney Allan Krans had revised based on comments made at the May meeting.

Bruce McEldowney discussed whether there was a clause relative to unexcused absences. This would give us a back door out should we have members who were consistently absent.

There was discussion about the wording about the quorum. There were some requirements by state law but it need to be in language easier to read and understand.

Tim Dargan asked that the bullet giving DBIDA to hire an executive director be removed from the document as requested at the last meeting. This is not their mission to hire and oversee a staff person and it would change what their direction would be.

**3. Enterprise Park Covenants**

**4. Enterprise Park Project Updates**

- a. Quality Way Subdivision and Project #1004-82
- b. Heine USA #0795-69

**5. Marketing/Land Sale Activity**

- a. Business Contact #0903-27\*

**6. Crosby Road Industrial Park Update**

- a. Colbath Electric

**7. Southeastern Industrial Park Update**

**8. Knox Marsh Road Industrial Park Update**

**9. Other Development Activity**

**10. DBIDA Matters of Interest**

\* Indicates that the item may be referred to non-public session

**11. Non Public Session As Per RSA 91-A:3 (d) Acquisition, Sale or Lease of Property**

The Board did not go into non-Public session.

Jon McCallion made the motion to adjourn.

Mark Geuther seconded the motion.

Vote **U/A**

The meeting was adjourned at 6:00 pm/

\* Indicates that the item may be referred to non-public session