



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, July 19, 2007
Meeting Time: **5:00 pm**

MEMBERS PRESENT: Bruce McEldowney, Bob Paolini, Tim Dargin, Scott Myers, Brian Gottlob, Phil Rinaldi, , Michael Joyal. **Also Present:** Michelle Sawyer of Dover Main Street.

1. Introduction of Board Members
2. No quorum for May 17th meeting – no minutes to approve.
3. Discussed Real Estate Services
 - Table to allow board members to solicit feedback from real estate agents; motion by Bob, seconded by Bruce – unanimous.
4. Discuss City wide economic development function
 - Intent to increase DBIDA role in city wide economic development efforts. Current budget anticipates funding of \$95,000 subsidy for DBIDA. Proposal is to hire executive director and proceed with city wide focus of economic development efforts.
 - Michelle advised Board of proposal by Dover Main Street to partner and share resources. Board members discussed possibility of partnering with Main Street. Michelle expressed that Main Street would like to establish ongoing relationship with DBIDA
5. Further discussion ensued relating to the creating and supporting of larger economic agenda.
6. Board discussed and agrees to proceed with engaging a facilitator to develop a plan for an effective economic development agenda. Tentative dates to meet with facilitator are Wednesday, September 12th or Thursday, September 13th.
7. Goal setting meeting purpose will be to fill vacuum for effective economic development agenda; what is to be accomplished and what is Board's role.
8. No August meeting.
9. Motion to adjourn by Bob, seconded by Brian.