

Meeting Minutes
Dover Business and Industrial Development Authority
Full Board
Thursday January 6, 2005

Members Present: Scott Myers, Dana Lynch, Bob Paolini, Jon McCallion, Mike Joyal

Members Absent: George Maglaras, Tim Dargan, Bob Long

Others: Beth Thompson, George Wattendorf

The meeting was called to order at 7:35 am

Item #1 Approval of Minutes December 16, 2004

The minutes were not approved due to lack of time.

Item #2 DBIDA By-Laws Review

George Wattendorf updated the Board on the status of DBIDA relative to State RSA 162:G. The existing Board would have to be expanded by 3 members. The City Mayor, Manager, and Economic Development Director would be non-voting members. In the past, the Mayor and Manager were voting members.

When asked, Attorney Wattendorf said that the City Council would not have to accept the by-laws DBIDA adopted but they could adopt it by Resolution if this is what the Board wanted.

There was some discussion as to how the members should be appointed. The merits of a mayoral appointment versus the Appointments Committee was discussed. Dana Lynch felt that the Mayor and the Board could certainly make recommendations to the Committee based on their knowledge of the people needed to be on DBIDA.

Mayor Myers also said that there would be one appointment of all members that would reflect terms of office, similar to what will be done with the waterfront redevelopment committee.

The number of meetings was talked about. Since the responsibilities change based on the activities at the Park, there are times when there are many, frequent meetings and other times that there is no need. It was suggested that DBIDA should at least meet quarterly.

Item #3 Discussion of Status of DBIDA

In June 2004 the City Council adopted RSA 162:G creating the Dover Business and Industrial Development Authority. Since that time, the City's bond counsel has questioned the validity of that vote, referencing some posting requirements they feel have not been met. In order to fulfill their requirements, there will be another resolution that will be an affirmation of the previous vote. This wording is sufficient to bond counsel. Once this vote is taken, DEDC will no longer be in existence and DBIDA will be the official economic development organization for Dover. At this time, it will be necessary for DBIDA to have the correct number of members in order to do business.

Item #3 Old Business

There was no old business to discuss

Item #4 New Business

There was no new business to discuss

Item #5 Discussion Regarding the Development of Lease for Businesses Using the BFA's LDO Program

The Board discussed the terms of the leases they will have with the companies they will be doing the Loan to Development Organizations program with through the BFA.

Item #6 Non-Public Session to Discuss Business Negotiations

Bob Paolini made the motion to go into non-public session.
Scott Myers seconded the motion.
Vote **U/A** by roll call vote.

Jon McCallion made the motion to come out of non-public session
Bob Paolini seconded the motion.
Vote **U/A** by roll call vote.

Jon McCallion made the motion to suppress the minutes of the non-public session.

Bob Paolini seconded the motion.

Vote **U/A** by roll call vote.

Scott Myers made the motion to adjourn.

Bob Paolini seconded the motion.

Vote **U/A**

The meeting was adjourned at 8:45 am.