

Meeting Minutes
Dover Business and Industrial Development Authority
Full Board
Thursday, January 13, 2005

Members Present: Bob Long, Scott Myers, Dana Lynch, Jon McCallion, Tim Dargan

Members Absent: Paul Beecher, George Maglaras, Bob Paolini

Others: Beth Thompson, Jack Donovan

The meeting was called to order at 3:30 pm

Item #1 Non-Public Session to Discuss Prospective Tenants at Enterprise Park

Jon McCallion made the motion to go into non-public session.

Dana Lynch seconded the motion.

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

During this discussion, Jack Donovan from the Business Finance Authority reviewed with the Board the process to do the loan to development organizations with the BFA.

Dana Lynch made the motion to come out of non-public session.

Tim Dargan seconded the motion.

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

Dana Lynch made the motion to suppress the minutes.

Tim Dargan seconded the motion.

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

Tim Dargan made the motion to adjourn.

Dana Lynch seconded the motion.

Vote **U/A**

The meeting was adjourned at 5:00 PM.