

**Meeting Minutes**  
**Dover Business and Industrial Development Authority**  
**Full Board**  
**Tuesday, February 8, 2005**

**Members Present:** Bob Long, Scott Myers, Jon McCallion, Tim Dargan, Michael Joyal

**Members Absent:** George Maglaras, Bob Paolini, Dana Lynch

**Others:** Beth Thompson, Jack Donovan

The meeting was called to order at 8:00 am

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

Bob Paolini made the motion to go into non-public session.

Tim Dargan seconded the motion.

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

Scott Myers made the motion to pay Civilworks for the additional work necessary to complete the new road design.

Tim Dargan seconded the motion.

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

Tim Dargan made the motion authorizing the Acting City Manager to enter into agreements with the companies DBIDA is working with to do the Loan to development organizations with the BFA subject to satisfactory review by McNeil and Taylor. In addition, the tenant's names will be added to the construction contracts.

Scott Myers seconded the motion.

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

Bob Paolini made the motion to engage the law firm of McNeil, Taylor & Gallo to review all legal documents related to the above mentioned projects.

Tim Dargan seconded the motion.

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

Scott Myers made the motion to approve the site as proposed and to retain McEneaney Survey Associates to subdivide the property for the one client that is ready to move forward.

Bob Paolini seconded the motion.  
Vote **U/A** by roll call vote.

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

Tim Dargan made the motion to suppress the minutes.  
Bob Paolini seconded the motion.  
Vote **U/A** by roll call vote.

Tim Dargan made the motion to adjourn.  
Bob Paolini seconded the motion.  
Vote **U/A**

The meeting was adjourned at 9:10 am.