

Meeting Minutes
Dover Business and Industrial Development Authority
Full Board
Tuesday, April 26, 2005

Members Present: Dana Lynch, Scott Myers, Michael Joyal, Beth Thompson, Chris Veziris, Mark Geuther, Bob Paolini, Pete Hamblett

Members Absent: Tim Dargan, George Maglaras, Jon McCallion

Others: Dave Lefebvre, Dan Fleckenstein

The meeting was called to order at 4:10 pm

Item #1 Approval of Minutes of April 5, 2005

Mark Geuther made the motion to approve the minutes of April 5, 2005.

Pete Hamblett seconded the motion.

Vote **U/A**

Item #2 Non-Public Session to Discuss Business Negotiations

Pete Hamblett made the motion to go into non-public session.

Bob Paolini seconded the motion.

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

Bob Paolini made the motion to authorize Tim Dargan or Mike Joyal to sign the road construction contract contingent upon the review of the contract by City Engineer Paul Vlasich for compliance with the terms of the bid as well as any future documents related to this project.

Chris Veziris seconded the motion.

Vote **U/A**

Dana Lynch made the motion to authorize Tim Dargan or Mike Joyal to sign the lease agreement with CPW based upon review of counsel as well as any future documents related to this project.

Bob Paolini seconded the motion.

Vote **U/A**

The board was instructed to give any recommended changes or additions to Mike Joyal by the close of business on May 3, 2005.

Chris Veziris made the motion to come out of non-public session.

Bob Paolini seconded the motion.

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

Dana Lynch made the motion to suppress the minutes of the non-public session.

Mark Geuther seconded the motion.

Vote **U/A**

Mark Geuther made the motion to adjourn.

Chris Veziris seconded the motion.

Vote **U/A**

The meeting was adjourned at 6:00 pm