



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, May 1, 2008  
Meeting Time: **4:30 PM**

Members Present: Chair Tim Dargan, Bob Paolini, Steve Wyrsh, Michelle Sawyer, Mayor Scott Myers, City Manager Mike Joyal

Members Absent: Marc Weinstein, Phil Rinaldi, Mark Geuther, Brian Gottlob, Peter Hamblett, George Maglaras, Bruce McEldowney

Others Attending: David Choate and Wes Tator of Grubb & Ellis RE

Meeting commenced at 4:30pm.

### 1. Approval of Minutes

#### a. 3/31/2008

Minutes to be distributed at next meeting

### 3. Old Business:

#### a. Status Report re: Marketing and Real Estate Services for Enterprise Park

Addressed during Non-Public Session

#### b. Follow-up to City Council Economic Development Workshop

Discussion regarding forthcoming budget review and \$130,000 funding proposed in FY09 budget. List of economic development activities to be assembled for the May public hearing on the City portion of the budget. DBIDA to be represented.

### 4. New Business

#### a. Ongoing Economic Development Activities/Contacts

##### Waterfront

##### Downtown Parking

Members advised of ongoing committee activities related to CWDAC and Parking Steering Committee.

##### New/Existing Business Contacts

Addressed during Non-Public Session

### 5. Non-Public Session as Per RSA 91-A:3 Acquisition, Sale, or Lease of Property (if necessary)

Motion made Paolini/Wyrsh - Unan - to suppress non public portion of minutes

### 6. Adjourn

Meeting adjourned at approximately 6:00 pm