



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, June 5, 2008
Meeting Time: **4:30 PM**

Members Present: Chair Tim Dargan, Bob Paolini, Brian Gottlob, Steve Wyrsh, Peter Hamblett, Michelle Sawyer, Phil Rinaldi, Marc Weinstein, City Manager Mike Joyal

Members Absent: Mayor Scott Myers, Mark Geuther, George Maglaras, Bruce McEldowney

Others Attending: None

Meeting commenced at 4:30pm.

1. Approval of Minutes

a. 3/31/08 Minutes

Motion made Paolini/Rinaldi - Unan - to approve minutes

b. 5/1/2008 Minutes

Motion made Gottlob/Hamblett - Unan - to approve minutes

3. Old Business:

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

Grubb and Ellis continue to market Enterprise Park real estate with discussions continuing with 3 potential prospects.

b. Follow-up to City Council Budget Workshops/Adoption

c. Status of DBIDA/City Council Economic Development Services Agreement

Discussion regarding budget adoption and funding included in FY09 budget. General consensus to encourage City Council to support some form of Economic Development Program for the City of Dover.

4. New Business

a. Ongoing Economic Development Activities/Contacts

Waterfront

Downtown Parking

New/Existing Business Contacts

No update provided

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

None

6. Adjourn