



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, July 10, 2008
Meeting Time: **4:30 PM**

Members Present: Chair Tim Dargan, Steve Wyrsh, Peter Hamblett, Michelle Sawyer, Marc Weinstein, Mark Geuther, Mayor Scott Myers, City Manager Mike Joyal

Members Absent: Bob Paolini, Brian Gottlob, Phil Rinaldi, George Maglaras, Bruce McEldowney

Others Attending: None

Meeting commenced at 4:30pm. Audio recording equipment was used however audio failed to record due to microphone gain setting.

1. Approval of Minutes

a. 6/5/2008 Minutes

Motion made Sawyer/Geuther - Unan - to approve minutes

2. 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. One prospect is working on financing with Southeast Development Corporation. Second prospect is completing a corporate reorganization which must be completed prior to proceeding with land sales. Third prospect is continuing with due diligence phase.

3. New Business

a. Ongoing Economic Development Activities/Contacts

Waterfront

Downtown Parking

New/Existing Business Contacts

Updates provided regarding status of waterfront development activities and continuing work of CWDAC. Public hearing on proposed building design and site requirements expected in next few weeks. Parking Facility Committee continues to work on developing financial model for funding construction of downtown parking facility and meeting with stakeholders.

b. City Council Workshops – Economic Development Program

General discussion regarding upcoming City Council workshop relating to economic development services agreement. Committee members are asked to attend and address comments/questions. City Manager will be delivering information packet to Council and will copy DBIDA members.



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

None

5. Adjourn

Meeting adjourned at approximately 5:45 pm