



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, October 9, 2008
Meeting Time: **4:30 PM**

Members Present: Chair Tim Dargan, Brian Gottlob, Peter Hamblett, Michelle Sawyer, Marc Weinstein, Phil Rinaldi, Mark Geuther, City Manager Mike Joyal

Members Absent: Mayor Scott Myers, Steve Wyrsh, Bob Paolini, George Maglaras

Others Attending: None

Meeting commenced at 4:30pm.

1. Approval of Minutes

a. 8/7/08 Minutes

Motion made Hamblett/Sawyer - Unan - to approve minutes

2. Old Business:

a. Status Report:

**Marketing and Real Estate Services for Enterprise Park
Downtown Parking Facility Finance Committee Report
Waterfront Development**

3. New Business

a. Approval of Economic Development Services Agreement

Motion made Gottlob/Rinaldi - Unan - to approve and authorize execution

b. Approval Economic Development Director Recruitment Process

Discussion regarding establishment of DBIDA budget.

Motion made Sawyer/Hamblett - Unan - to approve budget as presented for FY09 and FY10

Discussion regarding recruitment process and establishment of screening committee. City Manager's Office to coordinate advertising on behalf of DBIDA. Screening committee consisting of Dargin, Hamblett and Sawyer to review resumes and select candidates for initial interviews. Motion made Rinaldi/Gottlob – Unan - to establish screening committee and authorize advertising

c. Approval of Enterprise Park Exclusive Listing Agreement Renewal

Motion made Hamblett/Sawyer - Unan - to approve renewal of listing agreement

d. New/Existing Business Contacts

e. Other

Discussion to amend Bylaws to change number of directors required for quorum. Amendment to be placed on next meeting agenda for approval

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

5. Adjourn

Meeting adjourned at approximately 6:00 pm