



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Office of the City Manager –
288 Central Avenue, Dover, NH
Meeting Date: Thursday, November 6, 2008
Meeting Time: **4:30 PM**

1. **Approval of Minutes**
 - a. **10/9/08 Minutes**

2. **Old Business:**
 - a. **Status Report:**
 - Marketing and Real Estate Services for Enterprise Park**
 - Downtown Parking Facility**
 - Waterfront Development**

3. **New Business**
 - a. **DRED Economic Development Resources**
 - b. **New/Existing Business Contacts**
 - c. **Amend Bylaws – Proposal to change quorum and voting requirement:**
 - “A quorum shall consist of a majority of the voting Directors. All actions shall be authorized by resolutions of the board passed on the affirmative votes of at least a majority of the Directors present and voting, the majority of whom shall reside in Dover.”**
 - d. **Other**

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

5. **Adjourn**