



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, December 4, 2008
Meeting Time: **4:30 PM**

Members Present: Brian Gottlob, Michelle Sawyer, Phil Rinaldi, Peter Hamblett, Steve Wyrsh, Marc Weinstein, Mark Geuther, Mayor Scott Myers, City Manager Mike Joyal

Members Absent: Chair Tim Dargan, Bob Paolini, George Maglaras

Others Attending: Kristy Hartley, NH Dept of Resources and Economic Development, Wes Tator, Grubb & Ellis Real Estate Brokers

Meeting commenced at 4:30pm.

1. Approval of Minutes

a. 11/6/08 Minutes

Motion made Hamblett/Geuther - Unan - to approve minutes

2. Old Business:

a. Status Report:

Marketing and Real Estate Services for Enterprise Park

Wes Tator provides update of contractor doing site exploration at Enterprise Park on behalf of potential business relocation. No significant ledge was located on site being considered. Contractor is working on costing building for potential business location to the site.

Downtown Parking Facility

City Manager Joyal advises City Council is currently reviewing CIP which contains recommended funding for installation of parking kiosks along Henry Law Ave and eventual construction of parking facility. Interviews with vendors for parking kiosks have been completed and awaiting final staff recommendation in January. Parking Commission formation will be coming before City Council for public hearing and vote in January.

Waterfront Development

City Manager Joyal advises CWDAC has finalized design criteria. Work is progressing to draft and finalize the remaining Land Disposition Agreement to be entered into with developer

Economic Development Director Recruitment

City Manager Joyal advises that closing for resumes is Monday Dec 8th. Will be scheduling review committee to meet later in the week to screen and conduct initial phone interviews.

3. New Business

a. Enterprise Park – Economic Development Revitalization Zone Designation

Kristi Hartley advises of Economic Development Revitalization Zone credits that can be received by business expanding or creating jobs in designated areas. City staff will be exploring the designations for industrial/business parks in City along with waterfront, mills and other large commercial properties.



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b. New/Existing Business Contacts

Discussion regarding the announced AT&T layoffs and efforts being made by State and City to seek reconsideration of State Department contract award to out of state company.

c. Other

None

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 6:00 pm