



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: Monday, February 9, 2009
Meeting Time: **3:00 PM**

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

Members Absent: Brian Gottlob, George Maglaras, Mayor Scott Myers

Meeting commenced at 3:00 pm.

1. Approval of Minutes

a. 1/8/09 Minutes

Motion made Hamblett/Rinaldi - Unan - to approve minutes

b. 1/15/09 Non-Public Minutes

Motion made Hamblett/Sawyer - Unan - to approve minutes

c. 12/30/2008 Minutes

Motion made Rinaldi/Sawyer - Unan - to amend note to unsurpress from 2/5 to 2/9 meeting and approve minutes

2. Old Business:

a. Status Report:

Marketing and Real Estate Services for Enterprise Park
Downtown Parking Facility
Waterfront Development
Economic Development Director Recruitment

None

3. New Business

a. Enterprise Park

b. New/Existing Business Contacts

c. Other

Motion made Sawyer/Rinaldi - Unan – to ratify conditional offer of employment as Economic Development Director with Dan Barufaldi. Terms and conditions of employment to be memorialized in Memorandum of Understanding to include designation as salaried FLSA exempt employee with gross weekly wage of \$1,384.62, annual increase subject to performance review by DBIDA board, \$6,000 health insurance buy-out paid weekly, up to 2 person base group dental plan, life insurance 1x salary, 20 days paid leave with 2 week carryover allowed, 11 paid holidays, exempt from NHRS, allowed to participate in 457 deferred compensation plan, reimbursement of reasonable business expenses as allowed by budget, 60 day severance if employment terminated for cause.



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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

Motion adjourn Rinaldi/Paolini - Unan