



CITY OF DOVER

DOVER BUSINESS & INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Manager's Office - 288 Central Avenue
Dover, NH 03820
Meeting Date: **Thursday, May 7, 2009**
Meeting Time: **4:30 pm**

1. **Approval of Minutes**
2. **Old Business**
 - a. **Enterprise Park**
 - b. **Pedestrian Bridge Relocation**
 - c. **Waterfront Redevelopment Status**
 - d. **Business and Events Contacts**
 - i. **Farmer's Market**
 - ii. **Rotary Presentation**
 - iii. **Wentworth Douglas Meeting**
3. **New Business**
 - a. **Enterprise Park**
 - i. **Landscape Maintenance and Signage**
 - ii. **Park Association/Covenants**
 - b. **Downtown Parking Facility**
4. **Board Retreat Session**
 - a. **Review DBIDA By-Laws re: Executive Committee Functions**
 - b. **Review/Approve resolution documenting Director's oversight and governance policies and procedures in conformance with City policies, rules, regulations for City Department Heads.**
 - c. **Review/Approve Director's goals and objectives, work plan areas and measurement criteria. (Project Description Sheet)**
 - d. **ERZ Districts (3) approval for DBIDA endorsement to City Council.**
5. **Future Reporting Topics**
 - a. **Enterprise Park**
 - b. **Waterfront Redevelopment**
 - c. **Parking**
 - d. **Finances**
 - e. **Economic Statistics**
 - f. **Pending Items**
6. **Frequency and Format of DBIDA Reporting to City Council**
 - a. **Economic Development Section of City Manager's Monthly Report**
 - b. **Economic Development Director's In-Person Quarterly Report to City Council**
7. **Monthly Financial Report to DBIDA Board**
 - a. **Month End Report (City Format)**
 - b. **YTD Report (current) from City Finance Department**