



CITY OF DOVER

DOVER BUSINESS & INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Chambers – 288 Central Avenue, Dover, NH 03820
Meeting Date: Thursday, March 5, 2009
Meeting Time: 4:30 pm

BOARD MEMBERS PRESENT: City Manager Mike Joyal, Economic Development Director Dan Barufaldi, Mayor Scott Myers, Michelle Sawyer, Tim Dargan, Mark Weinstein, Peter Hamblett, Phil Rinaldi, Mark Geuther

MEMBERS ABSENT: George Maglaras, Brian Gottlob, Marc Wyrsh

OTHERS PRESENT: David Choate, Wes Tator, Brian Kunkel

Meeting called to order.

Dan Barufaldi was welcomed to his first Economic Development meeting.

1. Approval of Minutes

A. 2/9/09 Minutes

Motion: /Sawyer – U/A – to approve minutes.

2. Old Business:

A. Status Report:

Marketing and Real Estate Services for Enterprise Park

There was discussion regarding a rendered landscape plan showing where each building could be within Enterprise Park. It would allow potential buyers to envision the developable possibilities as opposed to seeing the property as is. It would be a good marketing tool. May have Dana Lynch generate a proposal.

Downtown Parking Facility

Council approved a Downtown Parking Commission. Once the commission is appointed they will start moving forward. There are a few items for the commission to start looking at right away. For example, the installations of Pay and Display as well as taking a comprehensive look at all of the parking policies and the incentives and disincentives for people to park in different places. Within 3-5 years, sufficient funding will be in place to proceed with adding a parking facility.

Waterfront Development

The attorneys for Dickinson and Cochecho Waterfront Group have been meeting to work on finalizing the Land Disposition Agreement. They are going back and forth on some issues to make sure that it follows the original intent of the term sheet. Work has started on the bridge. The design work has been finished for the River St. pump station and it will be going out to bid.

Business Contacts

3. New Business

A. Enterprise Park

B. New/Existing Business Contacts

C. Other

Annual Meeting Reports

The financial records of the corporation were handed out and discussed.

Motion: /Sawyer – U/A – to accept financial records.

Election of Officers

Motion: /Sawyer – U/A – to appoint Tim Dargen-Chair,

Motion: /Weinstein - U/A – to appoint Peter Hamblett-Vice Chair



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Motion: /Sawyer- U/A – to appoint Marc Weinstein-Clerk

Motion: Hamblett/ -U/A – to appoint Phil Rinaldi-Treasurer

Discuss Economic Development Director Goal Setting

Barufaldi stated that he's been touring the City facilities. He looked at properties that are available as well as recent development. He is developing a picture of what is available for future growth and what is happening in Dover.

There was discussion regarding who and what companies Barufaldi should be introduced to.

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

None

5. Adjourn

Motion: