



CITY OF DOVER

DOVER BUSINESS & INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: 2nd Floor Conference Room
288 Central Avenue
Dover, NH 03820
Meeting Date: **Thursday, June 4, 2009**
Meeting Time: **4:30 pm**

1. **Approval of Minutes**
2. **Old Business**
 - a. **Enterprise Park Report (Coldstream Realtors)**
 - b. **Waterfront Redevelopment Status**
 - c. **Business and Events Contacts**
 - Farmers Market
 - Rt. 9 WDH Building Ribbon Cutting
 - DALC/QOP Tourism Meeting
 - Arts Festival, Washington Mills
 - DRED/ITRC Networking Event at Odiorne Point Park
 - Networking Meeting, Leads Group
 - Measured Progress Meeting with The Mayor
 - Coffee with The Mayor Forum
 - Exeter Chamber Meeting re: Regional Tourism cooperation
 - Meeting with Jim Perreira, Martini Development
 - Meeting with Weichert Realty Group, Portsmouth
 - Ward 5 & 6 Discussion Meeting
3. **New Business**
 - a. **Enterprise Park**
 - **Landscape Maintenance and Signage**
 - **Park Association/Covenants, Legal Framework underway**
 - b. **Downtown Parking Facility**
 - c. **ERZ Approvals (Forum with DRED arranged June 19th)**
 - d. **ARC Loan Program (Agility Mfg)**
 - e. **Tourism Project**
 - f. **Chamber Government Affairs Committee Invitation**
4. **Board Retreat Session**
 - a. **Review DBIDA By-Laws re: Executive Committee Functions approved**
 - b. **Resolution documenting Director's oversight and governance policies and procedures in conformance with City policies, rules, regulations for city Department Heads approved.**
 - c. **Director's goals and objectives, work plans areas and measurement criteria (Project Description Sheet) approved**
 - d. **ERZ Districts (3) approved for DBIDA endorsement to City Council**
5. **Future Reporting Topics Approved**
 - a. **Industrial Parks**
 - b. **Waterfront Redevelopment**
 - c. **Parking**
 - d. **Finances**



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- e. **Economic Statistics**
 - f. **Pending Items**
 - g. **Downtown Development**
 - h. **Tourism**
- 6. Frequency and Format of DBIDA Reporting to City Council Approved**
- a. **Economic Development Section of City Manager's Monthly written report**
 - b. **Economic Development Director's In-Person Quarterly Report to City Council**
- 7. Monthly Financial Report to DBIDA Board Approved**
- a. **Month End Report (City Format)**
 - b. **YTD Report (current) from City Finance Department**