



CITY OF DOVER

DOVER BUSINESS & INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: **Finance Conference Room**
288 Central Avenue
Dover, NH 03820
Meeting Date: **Thursday, October 1, 2009**
Meeting Time: **4:30 pm**

1. **ITACONIX/ Principals meet/concept discussion**
2. **Approval of Minutes of August 6, 2009 & September 3, 2009(Document #1 & #2)**
3. **Old Business**

3. **NON-PUBLIC SESSION pursuant to RSA 91-A**

RETURN TO PUBLIC SESSION

4. **New Business**

- A. **Board Vacancies Fulfillment**
- B. **Parking Garage Project**
- C. **Enterprise Park**
 - **Signage Complete**
 - **Park Association By-Laws Approval (Document #3) VOTE**
- D. **Tourism Project:**
 - **Arts Commission Meeting**
 - **Discount Coupon Book Progress**
 - **Economic Development Guide Progress**
 - **Stakeholders Breakfast Meetings**
 1. **LaFrance Hospitality Meetings**
 2. **Ambassador Program**

5. **Manager's Report: September, 2009 (Document #4)**

- a. **Unemployment Statistics (Document #5)**
- b. **DBIDA Contacts Sheet (Document #6)**
- c. **Macro Tax Data Request from NH DRA**

6. **Financial Report/Approval (Document #7) VOTE**

- a. **Month-End, YTD, vs Budget**