



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Finance Conference Room, City Hall
288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, December 3, 2009**
Meeting Time: **4:30 PM**

1. **Review and Approval of previous meeting Minutes (DOC #2) VOTE**
2. **Motion to enter nonpublic session pursuant to RSA 91-A for the purpose of the acquisition, sale or lease of real or personal property. ROLE CALL, simple majority needed to pass. VOTE. Board Vacancies VOTE.
Return to public session. Motion to seal nonpublic session Minutes, because divulgence would render the proposed action ineffective; 2/3 majority to pass VOTE**
3. **Old Business:**
 - **A.G. investigation Update**
 - **Tourism Project**
 - Stakeholders Breakfast
 - Ambassador Program
 - Gundalow Company in Dover
4. **New Business:**
 - **Parking**
 - Facility
 - Deeded Parking Effort
 - **UNH Crew in Dover early/Washington Mill**
5. **Economic Development Resource Guide**
6. **December Manager's Report/ Economic Development Section (DOC #3)**
7. **Unemployment Statistics (DOC #4)**
8. **Financial Report (DOC #5) VOTE**
9. **Adjourn**