



**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, January 7, 2010**  
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**
3. **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
4. **Old Business:**
  - Tourism Project
    - Ambassador Program
5. **New Business:**
  - Parking
    - Pay & Display, Training meetings
    - Deeded Parking Effort
    - Park n' Shop Merchants' Discount Program
  - UNH Crew in Dover early/Washington Mill
  - Earth, Sea & Space Museum
  - DeColfmaker Properties Meeting
6. **Economic Development Resource Guide: Award Submission**
7. **December Manager's Report/ Economic Development Section (DOC #3)**
8. **Unemployment Statistics (DOC #4)**
9. **Financial Report (DOC #5) VOTE**
10. **Other Business:**
  - SBA: New Stimulus funds for small business credit
  - 2009 Objectives/ Accomplishments Report (DOC#6)
  - 2010 Suggested DBIDA Objectives Draft ( DOC# 7)
  - Advertising considerations for 2010
  - Increased DRED/ Dover activity. "On Their Radar Now"
11. **Adjourn**