



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Second Floor Conference Room, City Hall
288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, March 4, 2010**
Meeting Time: **4:30 PM**

1. Review and approval of previous meeting Minutes (February 11, 2010). **DOC #2 VOTE.**
2. Enter non-public session pursuant to RSA 91-A for the purpose of the acquisition, sale, or lease of real or personal property. And for the purpose of addressing Board vacancies. Roll Call Vote, simple majority needed to pass. **VOTE.**
3. Return to public session. Vote to seal the non-public session minutes because failure to do so would render the proposed action(s) ineffective. Two thirds majority needed to pass. **VOTE.**
4. Old Business:
 - * Ambassador Program
 - * Parking:
 - Pay & Display
 - Park & Shop Program Status
 - Parking Garage
 - * Woodman Marketing Assistance: Michelle Sawyer
5. New Business:
 - * DoverTech Event: Board Assistance with sponsorships. **DOC #3**
 - * Governor's Tourism Conference: Dover Exhibit cluster, May 5-7, Portsmouth
 - * Earth, Sea & Space Museum Status/ Rec. Dept./Maglaras Park area
6. February Manager's Report/ Economic Development Section **DOC #4**
7. Unemployment Statistics **DOC #5**
8. Financial Report **DOC #6 VOTE**
9. 2010 Objectives/ 2009 Achievements/ Schedule Performance Evaluation
10. ADJOURN