



**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, April 1, 2010**  
Meeting Time: **4:30 PM**

1. Annual Financial Report: Treasurer.
2. Review and approval of previous meetings Minutes (2/11/10) and Notes (3/4/10).  
**DOC#2&3 VOTE.**
3. Enter non-public session pursuant to RSA 91-A for the purpose of the acquisition, sale, or lease of real or personal property. Roll Call Vote, simple majority needed to pass. **VOTE.**
4. 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.**
5. Old Business:
  - \* Ambassador Program
  - \* Parking: - Pay & Display
    - Park & Shop Program Status
    - Parking Garage
  - \* Woodman Marketing Assistance: Michelle Sawyer
6. New Business:
  - \* Chairman's Annual Report
  - \* Election of Officers/ Renewal of Board Terms
  - \* DoverTech Event: Board Assistance with sponsorships. **DOC # 4**
  - \* Governor's Tourism Conference: Dover Exhibit cluster, May 5-7, Portsmouth
7. March City Manager's Report/ Economic Development Section **DOC # 5**
8. Unemployment Statistics **DOC # 6**
9. March Financial Report **DOC #7 VOTE**
10. Adjourn