



**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: **Monday, June 21, 2010**  
Meeting Time: **4:30 PM**

1. Meeting called to order. DOC# 1
2. Review and approval of previous meeting Minutes (May 6, 2010), and June 3, 2010 Notes  
**DOC #2**
3. Enter non-public session pursuant to RSA 91-A for the purpose of the acquisition, sale or lease of real or personal property. Compensation discussion. Roll call vote, simple majority needed to pass. **VOTE.**
  - Company Presentation #1
  - Company Presentation #2
  - Personnel Compensation
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, Dover Business Inventory
  - Parking Garage Activities
  - DBIDA Publicity:
    - Channel 22 DBIDA Presentation
    - URT Video
    - Dover TV monthly presentation
    - Arts in Economic Development Presentation/Panel
6. New Business:
  - Dover Tech: **DOC #3**
    - Publicity: PR's (Fosters & DRED). Web site, Link'd In, Facebook, Twitter.
    - UNH partnership
    - Board Assistance with Sponsors/Presenters
  - June 22 Commercial Brokers Bus tour to Dover & Enterprise Park
  - Other/ Board Appointments
7. June City Manager's Report/ Economic Development Section **DOC #4**
  - Unemployment statistics included.
8. May Financial Report: **DOC #5 VOTE.**
9. **ADJOURN: VOTE.**