



**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, August 5, 2010**  
Meeting Time: **4:30 PM**

1. Meeting called to order **DOC# 1**
2. Review and approval of previous meeting Minutes (June 21,2010 meeting) **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 #1 Request
  - Company #2 Project
  - 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/ 1<sup>st</sup> St. Survey, Borings/ Geotech Analysis,2010 Budget Carryover \$ need.
  - DBIDA Publicity:
    - Channel 22 DBIDA Presentation
    - Dover TV monthly presentation
    - Rotary Presentation
6. New Business:
  - Dover Tech: **DOC #3**
    - Publicity: PR's (Fosters & DRED). Web site, Link'd In, Facebook, Twitter.
    - Universities and Maine Development Organizations partnerships
    - Board Assistance with Sponsors/Presenters
  - NOFA DOT & HUD Grant Application
  - Board Appointment ( Sawyer vacancy)
  - New Dover "Teaser" Cards
  - WIFI signs
7. July City Manager's Report/ Economic Development Section **DOC #4**
  - Unemployment statistics included.
8. July Financial Report: **DOC #5 VOTE.**
9. **ADJOURN: VOTE.**