



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY – MINUTES

Meeting Type: Regular Meeting
Meeting Location: Second Floor Conference Room, City Hall
Location: 288 Central Avenue, Dover, NH 03820
Meeting Date: **Monday, June 21, 2010**
Meeting Time: **4:30 PM**

- 1. Members Present:** Tim Dargan (Chair), Dan Barufaldi (Ex-Officio), Philip Rinaldi, Robert Paolini, Marc Weinstein, Steve Wyrsh, J. Michael Joyal (City Manager Ex-Officio), Jack Mettee, Matt Silvia

Others Present. David Choate, Lisa Ertle (Recording Secretary)

Members Not Present: Peter Hamblett, Michelle Sawyer, Scott Myers (Mayor Ex-Officio)

The Chair called the meeting to order at 4:32 PM.

- 2. Review and approval of previous meetings Minutes (May 6, 2010), and June 3, 2010 Notes (3/4/10).**

P.Rinaldi made the motion to approve the May 6, 2010 minutes. R.Paolini seconded.

Vote: Unanimous

- 3.** The Chair requested a motion to enter into 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.

P.Rinaldi the motion. R.Paolini seconded. **Vote:** Unanimous

- 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 need to pass.

R. Paolini made the motion to come out of non-public. Motion was seconded by J. Mettee. **Vote:** Unanimous

P. Rinaldi made the motion to seal the non-public session minutes because failure to do so would render the proposed action(s) ineffective. Motion was seconded by M. Silvia.

Vote: Unanimous

- 5. Old Business:**



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY – MINUTES

Meeting Type: Regular Meeting
Meeting Location: Second Floor Conference Room, City Hall
Location: 288 Central Avenue, Dover, NH 03820
Meeting Date: **Monday, June 21, 2010**
Meeting Time: **4:30 PM**

* Ambassador Program, Dover Business Inventory progress was defined.

* Parking Garage Activities were described including comments on the 4 locations currently being explored with RFP progress time lined.

*DBIDA Publicity:

- Channel 22 DBIDA Presentation
- URT Video
- Dover TV Monthly Presentation
- Arts in Economic Development Presentation/Panel

These activities to enhance the DBIDA image and explain the economic development achievements to date were explained.

6. New Business:

* DoverTech:

- Publicity:PR's (Fosters&DRED), Web site, Link'd In, Facebook, Twitter.
- UNH partnership
- Board Assistance with Sponsors/Presenters

D. Barufaldi stated that any assistance to find presenters for DoverTech would be appreciated.

* June 22 Commercial Brokers bus tour to Dover & Enterprise Park was a success and allowed Dover to enhance its exposure to the statewide commercial brokers.

* Other

D.Barufaldi stated the New England Rail Authority is meeting tomorrow, and Dover is the host of this event.

7. June City Manager's Report/Economic Development Section was presented to all Board Members.

D.Barufaldi stated the June Financial Report is up to the meeting date is in the Member packets. A final financial report will be available at the end of the month.The Report-to Date is in the member packets.There are no financial issues and DBIDA will end the fiscal year with below budget expenses and with revenues exceeding expenses.



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY – MINUTES

Meeting Type: Regular Meeting
Meeting Location: Second Floor Conference Room, City Hall
Location: 288 Central Avenue, Dover, NH 03820
Meeting Date: **Monday, June 21, 2010**
Meeting Time: **4:30 PM**

8. May financial Report

D.Barufaldi stated the May Financial Report was sent to the Members following the no-quorum May Board meeting.

9. Adjournment

P.Rinaldi made the motion to adjourn at 6:15. J.Mettee seconded. **Vote:** Unanimous.