



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, October 7, 2010**
Meeting Time: **4:30 PM**

1. Review and approval of the September 3, 2010 special Board meeting Minutes.
(Document #2)
2. 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.**
 - Enterprise Park Report: David Choate
 - Other
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
 - Education Group Activity(Limited DBIDA time resources)
 - DoverTech Status Report
5. New Business:
 - RFP's for Downtown Infill Projects: Surveys, Test Borings, Geo-Technical Analysis
 - TIF
 - Land, Sea and Space Museum Proposal
 - DBIDA Development Land Acquisition for future
6. Manager's Report Economic Development Section: September, 2010. (Document #3).
7. Monthly Financial Report:
 - Month-End Report / Year-End Report vs Budget (Document # 4).
8. ADJOURN: **VOTE.**