



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY – MEETING NOTES

Meeting Type: Special Meeting
Meeting Location: Second Floor Conference Room, City Hall
288 Central Avenue, Dover, NH 03820
Meeting Date: **Friday, September 3, 2010**
Meeting Time: **12:00 PM**

Members Present: Tim Dargan (Chair), Dan Barufaldi (Ex Officio), Scott Myers (Mayor Ex-Officio), Philip Rinaldi, Steve Wyrsh, Marc Weinstein, Jack Mettee

Members Not Present: J.Michael Joyal (City Manager Ex-Officio), Matthew Silvia, Peter Hamblett, Robert Paolini

Others Present: Lisa Ertle (Recording Secretary)

1. *The Chair called the meeting to order at 12:07 PM.*

D.Barufaldi noted one of the agenda items is to renew a contract with David Choate, Principal for Grubb & Ellis.

Discussion ensued on the requirement of the contract and renewal. D.Barufaldi noted the great qualities that D.Choate brings to the DIBDA board.

Motion: P.Rinaldi made the motion to renew contract with David Choate. S.Wyrsh seconded. Vote: Unanimous Approval

2. The Chair asked for a motion to move into non public session pursuant to RSA91-A for the purpose of acquisition, sale or lease of real or personal property

P.Rinaldi made the motion to enter into non public motion session. J.Mettee seconded. Roll Call Vote: Unanimous Approval.

P.Rinaldi made the motion to return to public session. M.Weinstein seconded. Vote: Unanimous Approval.

3. S.Wyrsh made the motion to seal the minutes because failure to do so would render the proposed action ineffective. J.Mettee seconded. Vote: Unanimous Approval.

4. **Adjourn**

P.Rinaldi made the motion to adjourn at 12:55 PM. M.Weinstein seconded. Vote: Unanimous Approval.