



**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, November 4, 2010**  
Meeting Time: **4:30 PM**

1. Call to Order. Introduce new Board Member, Sam Hadaddin.
2. Review and approval of the October 7, 2010 special Board meeting Minutes. (Document #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. Roll Call Vote, simple majority needed to pass. **VOTE.**
  - Enterprise Park Report David Choate
  - Other
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
  - Education Group Activity (Limited DBIDA time resources)
  - DoverTech Status Report
6. New Business:
  - RFP's for Downtown Infill Projects: Surveys, Test Borings, Geo-Technical Analysis
  - TIF
  - Land, Sea and Space Museum Proposal
  - Economic Action of Dover Quarterly Newspaper
  - DBIDA Development Land Acquisition for future
7. Manager's Report Economic Development Section: September, 2010. (Document #3)
8. Monthly Financial Report:
  - Month-End Report / Year-End Report vs Budget. (Document #4).
9. ADJOURN