



**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, March 3, 2011**  
Meeting Time: **4:30 PM**

1. Call to Order.
2. Review and approval of the February 3, 2011 Board meeting Minutes. (Document #2) **VOTE.**
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/School Performance Metrics
  - Tuttle Farm Status Report
  - City Council Presentation/Next three year funding
6. New Business:
  - Downtown Infill Projects: Surveys, Test Borings, Geo-Technical Analysis/Status
  - Economic Action of Dover Quarterly Newspaper
  - Economic Development Addendum/Master Plan Land Use Chapter
  - Parking
7. Manager's Report Economic Development Section February, 2011. (Document #3)
8. Monthly Financial Report:
  - Month-End Report / Year-to-Date Report vs. Budget. (Document #4). **VOTE.**
9. Adjourn