



**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, July 14, 2011**  
Meeting Time: **4:30 PM**

1. Call to Order
2. Review and approval of the June 2, 2011 Board meeting Minutes. **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.**
  - Company Contacts Status Report
  - 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:
  - Skyhaven Airport Marketing
  - Ambassador Program
  - Tuttle Farm Status Report
  - Next three Year funding/Annual Performance Evaluation/Compensation
6. New Business:
  - Downtown Infill Projects: Developer interest
  - Economic Action of Dover Quarter 3 Newspaper
  - Parking/ Merchant Promotion Status
  - CEDS/Strafford Reg. Planning
7. Manager's Report Economic Development Section June, 2011.
8. Monthly Financial Report:
  - Month-End Report / Year-to-Date Report vs. Budget. **VOTE.**
  - FY2012 Budget Draft
9. Adjourn