



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, September 8, 2011**
Meeting Time: **4:30 PM**

1. Call to Order
2. Review and approval of the July 14, 2011 & August 11, 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 July & August, 2011.
8. Monthly Financial Report:
 - Month-End Report / Year-to-Date Report vs. Budget. **VOTE.**
 - FY2012 Budget Draft
9. Adjourn