



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Conference Room, City Hall
288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, October 6, 2011**
Meeting Time: **4:30 PM**

1. Call to Order
2. Review and approval of the September 8, 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 meeting Minutes because failure to do so would render the proposed action(s) ineffective. **Two-thirds majority needed to pass. VOTE**
5. **OLD BUSINESS:**
 - Tuttle Farm status
 - Skyhaven Airport marketing
 - Parking/Merchant Promo Program Status
 - Tourism Stakeholders Meeting
6. **NEW BUSINESS:**
 - Downtown Infill Projects Status
 - Business/Education Partnership Initiative
 - Q1 Economic Action of Dover & Future advertising opportunities.
 - DBIDA AD's and listings placements.
7. **Manager's Report**, Economic Development Section September, 2011.
8. **Monthly Financial Report:**
 - Month-End Report/ Year-to-Date Report vs. Budget. **VOTE**
9. **Adjourn**