



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Chambers Conference Room – City Hall
288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, October 13, 2011**
Meeting Time: **4:30 PM**

Members Present: Tim Dargan (Chair), Sam Haddadin, Phil Rinaldi, Robert Paolini, Matthew Sylvia, Jack Mettee.

Ex Officio Members: Mike Joyal, City Manager; Dan Barufaldi, Economic Development Director

Members Not Present, Dean Trefethen, Mayor; Peter Hamblett, Steve Wyrsh, Marc Weinstein.

1. The Chair called the meeting to order at 4:31 pm
2. The Chair called for roll call attendance.
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. A simple majority vote needed to pass.

Motion: Motioned by M.Sylvia to enter non-public session. Seconded by P.Rinaldi..
Vote: Unanimous approval.

4. Return to public session.
5. Discussion to seal the Minutes.
4. The Chair requested a motion to seal the minutes because divulgence would “render the proposed action ineffective”.

Motion: Motioned by M.Sylvia to seal the minutes. Seconded by J.Mettee. Vote: Unanimous approval.

6. **Motion** to Adjourn at 5:29 pm by P.Rinaldi. Seconded by M.Sylvia. Vote: Unanimous approval.