



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Public Meeting to Enter Non-Public Session
Meeting Location: Second Floor Conference Room, City Hall
288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, November 17, 2011**
Meeting Time: **4:00 PM**

The Dover Business and Industrial Development Authority will meet in a Public Meeting to enter a Non-public Session to discuss the following topic:

- 1. For the purpose of the acquisition, sale, or lease of real or personal property.**

NOTE: The non-public meeting is not open to the public per RSA 91-A:3 II(b).

2. Call to Order
3. Ascertain the Presence of a Quorum
4. Enter non-public session pursuant to RSA 91-A:3 II(b) for the purpose of the acquisition, sale, or lease of real or personal property. Roll Call Vote. **VOTE**
5. Non-Public Session (Discussion of Proposed Developments).
6. Discussion to seal the Minutes because divulgence would “render the proposed action ineffective”.
7. Return to public session. (MAJORITY HAND VOTE REQUIRED). **VOTE**
8. Motion to seal the Minutes & Second. (2/3 MAJORITY VOTE of those present). **VOTE**
9. Motion to Adjourn & Second. **VOTE**