



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, December 1, 2011**
Meeting Time: **4:30 PM**

1. Call to Order
2. Review and approval of the November 3 and 17, 2011 Board meeting Minutes. **VOTE**
3. 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, 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
 - EDA Meeting
6. NEW BUSINESS:
 - Business/Education Partnership Initiative
 - Q1, 2012 Economic Action of Dover & Future advertising opportunities.
 - DBIDA AD's and listings placements.
7. Manager's Report, Economic Development Section November, 2011.
8. Monthly Financial Report:
 - Month-End Report/ Year-to-Date Report vs. Budget. **VOTE**
9. Motion to Adjourn & Second. **VOTE**