



**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, January 5, 2012**  
Meeting Time: **4:30 PM**

1. Call to Order
2. Review and approval of the December 1, 2011 Board meeting Minutes. DOC 2, **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:**
  - EDA Meeting
  - Fluid Design Meeting - DOC 3
6. **NEW BUSINESS:**
  - Q2-4, 2012 Economic Action of Dover & Future advertising opportunities.
  - NH Business review Dover Article - DOC 4
  - Enterprise Park II Discussion
  - Infill / Parking Lots Project Recommendation
  - Rep. Guinta Meeting
  - Chamber Awards Dinner January 20<sup>th</sup>, Red Barn Outlook Farm 5:30PM
7. **Manager's Report**, Economic Development Section November, 2011. DOC 5
8. **Monthly Financial Report:**
  - Month-End Report/ Year-to-Date Report vs. Budget. DOC 6, **VOTE**
9. **ADJOURN**