



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, February 2, 2012**
Meeting Time: **4:30 PM**

1. Call to Order
2. Review and approval of the January 5, 2012 Board meeting Minutes. (Document #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.
 - Enterprise Park Report: David Choate
 - Other
4. Return to public session. Vote to seal the non-public session minutes because failure to do so would render the proposed action(s) ineffective. **Two-thirds majority needed to pass.** **VOTE.**
5. Old Business:
 - Ambassador Program
 - Education Group Activity (Limited DBIDA time resources)
 - Dover Tech Status Report
 - Tuttle Farm Status Report
6. New Business:
 - RFP's for Downtown Infill Projects: Surveys, Test Borings, Geo-Technical Analysis
 - Land, Sea and Space Museum Presentation
 - Economic Action of Dover Quarterly Newspaper
 - DBIDA Development Land Need
7. Manager's Report Economic Development Section January, 2012. (Document #3).
8. Monthly Financial Report:
 - Month-End Report / Year-to-Date Report vs. Budget (Document # 4). **VOTE.**
9. ADJOURN