



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, March 1, 2012**
Meeting Time: **4:30 PM**

1. Call to Order
2. Review and approval of the February 4, 2012 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:**
 - Recap RVD Proposal discussion w/ Parking Commission
 - Education/Business Connect Group
 - Tourism Stakeholders Group
 - Q1, 2012 Economic Action of Dover Newspaper
6. **NEW BUSINESS:**
 - Q2-4, 2012 Economic Action of Dover & Future advertising opportunities.
 - Enterprise Park II Discussion
 - Initiate Director's Performance Evaluation
7. **Manager's Report**, Economic Development Section, January, 2012. DOC 5
8. **Monthly Financial Report:**
 - January and February, 2012 Month-End Report/ Year-to-Date Report vs. Budget. DOC 6 & 7, **VOTE**
9. **ADJOURN**