



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

1. Call to Order
2. Review and approval of the March 1, 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:**
 - RVD Proposal Recommendation Presentation to City Council
 - Economic Development/ DBIDA City Council Workshop Presentation
 - Education/Business Connect Group
 - Tourism Stakeholders Group
 - Flags/Banners /Lights Placement Agreement
6. **NEW BUSINESS:**
 - Q2 & Q4, 2012 Economic Action of Dover & Future advertising opportunities. FSB has Q3 edition ad.
 - Enterprise Park II Discussion
 - NNEPRA (Downeaster) Report. Letter handout.
 - Director's Performance Evaluation Committee
 - Cost of commercial Dover real estate list and updates system.
 - Bids on trade show booth graphics and DBIDA web site.
7. **Manager's Report**, Economic Development Section, March, 2012. DOC 3
8. **Monthly Financial Report:**
 - March and February, 2012 Month-End Report/ Year-to-Date Report vs. Budget. DOC 4 & 5, **VOTE**
9. ADJOURN