



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Chambers Conference Room – City Hall
288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, December 1, 2011**
Meeting Time: **4:30 PM**

Members Present: Tim Dargan (Chair), Phil Rinaldi, Matthew Sylvia, Dean Trefethen, Mayor; Peter Hamblett, Marc Weinstein, Steve Wyrsh, Jack Mettee,

Ex Officio Members: Dan Barufaldi, Economic Development Director

Members Not Present: Mike Joyal, City Manager; Sam Haddadin.

1. The Chair called the meeting to order at 4:30 pm.
2. The Chair called for roll call attendance. The Chair welcomed
3. Review and approval of the November 3 & 17, 2011 Board meeting Minutes.

Motion: Motioned by _____ to approve the November 3, 2011 minutes. Seconded by _____

Vote: U/A

Motion: Motioned by _____ to approve the November 13, 2011 minutes. Seconded by _____

Vote: U/A

4. 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.

The Chair requested a roll call vote. Vote: U/A

5. Return to public session.
6. The Chair requested a motion to seal the minutes because divulgence would “render the proposed action ineffective”.

Motion: motioned to seal the minutes. Seconded by _____ Vote: U/A.

Motion: motioned to Adjourn at _____ pm. Seconded by _____ Vote: U/A

7. OLD BUSINESS:

- Tuttle Farm status
- Skyhaven Airport marketing
- EDA Meeting

8. NEW BUSINESS:

- Business/Education Partnership Initiative
- Q1, 2012 Economic Action of Dover & Future advertising opportunities.
- DBIDA AD’s and listings placements.



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