



**CITY OF DOVER**

## DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: 1<sup>st</sup> Floor Conference Room, City Hall  
288 Central Avenue, Dover, NH 03820  
Meeting Date: **Thursday, October 4, 2012**  
Meeting Time: **4:30 PM**

1. Call to Order/ Role Call of Members present.
2. Review and approval of the September 6, 2012 Board meeting Minutes. DOC 2, **VOTE**
  - 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.
3. 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**
4. **OLD BUSINESS:**
  - Infill Projects/ Parking Garage Status/ TIF
  - Education/Business Connect Group/Chamber Education Committee/ Joint Meeting/ IFTA Charter School: 10/23 event @ Bamford residence
  - Tourism Stakeholders Report: LaFrance Hospitality
5. **NEW BUSINESS:**
  - Fosters Enterprise Park Property Exposure Complaint: Bob Anderson, CB  
Richard Ellis Northern New England: David Choate
  - Q4, 2012 Economic Action of Dover & Future advertising opportunities.
  - DBIDA Web site, trade show graphics
  - Enterprise Park II Discussion: Presentation to City Council
  - Attraction Projects
6. **Manager's Report**, Economic Development Section, September, 2012. DOC 3
7. **Monthly Financial Report:**
  - September, 2012 Month-End Report/ Year-to-Date/ Year-end Report vs. Budget.  
DOC 4 **VOTE**
8. **ADJOURN:** **VOTE**