



**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, November 8, 2012**  
Meeting Time: **4:30 PM**

1. Call to Order/ Roll Call of Members present.
2. Review and approval of the October 4, 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.** William Simons: Guest of Chair
  - 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 Project/ First Street Proposal Recommendation
  - Education/Business Connect Group
  - Joint Meeting/ IFTA Charter School: 10/23/12 event @ Bamford residence
  - Enterprise Park II/ City Council Presentation/ DBIDA Report
5. **NEW BUSINESS:**
  - Q2, 2013 Economic Action of Dover & Future advertising opportunities.
  - DBIDA Web site
  - Zoning Video w/ Planning Dept. & Mill
6. **Manager's Report**, Economic Development Section, October, 2012. DOC 3
7. **Monthly Financial Report:**
  - October, 2012 Month-End Report/ Year-to-Date/ Year-end Report vs. Budget. DOC4. **VOTE**
8. **ADJOURN:** **VOTE**