



**CITY OF DOVER**

## DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Workshop  
Meeting Location: Media Access Center, McConnell Center  
Meeting Date: **Wednesday, November 14, 2012**  
Meeting Time: **3:30 PM**

1. Call to Order/Roll Call of Members present.
2. Enter non-public session and second pursuant to RSA 91-A for the purpose of acquisition, sale or lease of real or personal property. **Roll call vote, simple majority needed to pass. VOTE**: William Simons: Guest of Chair
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**
  - A. Infill Project/First Street Proposal Recommendation
4. Monthly Financial Report:
  - October, 2012 Month-End Report/ Year-to-Date/ Year-end Report vs. Budget. DOC6. **VOTE**
5. ADJOURN: **VOTE**