



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: 2nd Floor Conference Room, City Hall
288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, December 6, 2012**
Meeting Time: **4:30 PM**

1. Call to Order/ Role Call of Members present.
2. Review and approval of the November 8, 2012 and November 14, 2012 Workshop Board meeting Minutes. DOC 2, 3. **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 Status Report
 - Education/Business Connect Group
 - Enterprise Park II/ City Council Presentation/ DBIDA Report
5. **NEW BUSINESS:**
 - Q4, 2013 Economic Action of Dover Review
 - DBIDA Web site
 - Zoning Video w/ Planning Dept. & Mill
 - HOLASE, LLC - City test projects
6. **Manager's Report**, Economic Development Section November, 2012.
7. **Monthly Financial Report:**
 - November, 2012 Month-End Report/ Year-to-Date/ Year-end Report vs. Budget.
DOC 4. **VOTE.**
8. **ADJOURN: VOTE.**