



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, January 3, 2013**  
Meeting Time: **4:30 PM**

Call to Order/ Role Call of Members present.

Review and approval of the December 6, 2012 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.

1. 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**

2. **OLD BUSINESS:**

- Infill Project/ First Street Proposal Status Report
- Education/Business Connect Group
- Enterprise Park II/ ECHO Park Proposal Feb. Meeting

3. **NEW BUSINESS:**

- Q1, 2013 Economic Action of Dover Review
- DBIDA Web site/ Available Properties Data Base
- Zoning Video w/ Planning Dept. & Mill
- HOLASE LLC City test projects update
- DRED/ Regional Economic Development Directors Meeting Jan. 11<sup>th</sup>.
- Director's Performance Evaluation/ Compensation Due March 1.

4. **Manager's Report**, Economic Development Section December, 2012.

5. **Monthly Financial Report:**

- December, 2012 Month-End Report/ Year-to-Date/ Year-end Report vs. Budget.  
DOC 3. **VOTE**

6. **ADJOURN: VOTE**