



**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, February 14, 2013**  
Meeting Time: **4:30 PM**

1. Call to Order/ Roll Call of Members present.
2. Review and approval of the January 3, 2013 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.
  - Property Review
  - Presentation
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
5. **NEW BUSINESS:**
  - Regional Promotion/ Advanced Manufacturing/Aerospace
  - Q1, 2013 Economic Action of Dover Review
  - HOLASE LLC City test projects update
  - DRED/ Regional Economic Development Directors Meeting Feb. 28th.
6. Director's Performance Evaluation/ Compensation
7. **Manager's Report**, Economic Development Section January, 2013
8. **Monthly Financial Report:**
  - January, 2013 Month-End Report/Year-to-Date Report vs. Budget. DOC 3.  
**VOTE**
9. **Valentines Day Meeting:** Board Appreciation Token
10. **ADJOURN: VOTE**