



**CITY OF DOVER**

## DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Business and Industrial Development Authority  
Meeting Location: Second Floor Conference Room – City Hall  
288 Central Avenue, Dover, NH 03820  
Meeting Date: **Thursday, February 14, 2013**  
Meeting Time: **4:30 PM**

**Members Present:** Tim Dargan (Chair), Phil Rinaldi, Jack Mettee, Peter Hamblett, Annette Studebaker, Sam Haddadin, Matt Sylvia, Robert Paolini, J.Michael Joyal, City Manager.

**Ex Officio Members:** Dan Barufaldi, Economic Development Director

**Members Not Present:** Steve Wyrsh, Dean Trefethen, Mayor; Mark Weinstein.

The chair introduced David Choate and Robert Anderson of Grubb & Ellis, Northern New England; and Robert & Anne Cruess, TF Moran, Bedford, NH to the meeting.

- *The Chair called the meeting to order at 4:34 pm.*

The Chair called for a roll call attendance.

*Matt Sylvia joined the meeting at 4:37 pm.*

*J.Michael Joyal, City Manager, arrived after the meeting was underway.*

- **Entered 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.**

**Motion:** P.Rinaldi motioned to enter non-public session. Seconded by P.Hamblett. Roll Call Vote: U/A.

- **Return to public session.** The Chair requested a motion to seal the minutes because divulgence would “render the proposed action ineffective”.

**Motion:** P.Hamblett motioned to seal the minutes. Seconded by S.Haddadin. Vote: U/A.

- Monthly Financial Report:

January, 2013 Month-End Report/Year-to-Date Report vs. Budget. DOC 3.

- Due to time constraints, Old Business and New Business, discussions were deferred to the next meeting.

**Motion:** J.Mettee motioned to accept the January financial report as presented. Seconded by S.Haddadin. Vote: U/A.

- ADJOURN:

**Motion:** S.Haddadin motioned to adjourn at 5:53 p.m. Seconded by A.Studebaker. Vote: U/A.