



**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, April 4, 2013**  
Meeting Time: **4:30 PM**

1. Call to Order/ Roll Call of Members present.
2. Review and approval of the February 14, 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 Feedback
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:**
  - Right to Know Presentation: Allan Krans \*
  - Infill Project/ First Street Proposal Status Report
  - Education/Business Connect Group Rotary presentation
  - Tourism Stakeholders group/ C&J Marketing Rep Attended
  - Meeting with Bill Rogers & Follow Up
5. **NEW BUSINESS:**
  - Meeting with Mr. Jalbert/ C&J Bus Lines\*
  - Regional Promotion/ Advanced Manufacturing/Aerospace/Feb.28 meeting\*
  - Q1, 2013 Economic Action of Dover Review\*
  - HOLASE LLC City test projects update
6. **Director's Performance Evaluation/ Compensation: VOTE**
7. **Manager's Report**, Economic Development Section March, 2013
8. **Monthly Financial Report:** March, 2013 Month-End Report/Year-to-Date Report vs. Budget.  
Doc 6 **VOTE**
9. **ADJOURN: VOTE**