



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, June 6, 2013**
Meeting Time: **4:30 PM**

1. Call to Order/ Roll Call of Members present.
2. Review and approval of the May 2, 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.
 - Properties Review
 - Company Presentation & Presentation Feedback/ Lease to Buy **VOTE**
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
 - Tourism Stakeholders Group
 - Scott Johnson & Bill Rogers Board Applications
5. **NEW BUSINESS:**
 - TIF Presentation (consultants Dugan & Taylor)
 - Seacoast Regional Promotion Progress Report
 - Regional Promotion/ Advanced Manufacturing/Aerospace NHADEC
 - HOLASE LLC City test projects update
 - Advertising/ \$1,200 needed for Q2 Economic Action of Dover Paper
6. **Manager's Report**, Economic Development Section May, 2013
7. **Monthly Financial Report**: May, 2013 Month-End Report/Year-to-Date Report vs. Budget
VOTE
8. **ADJOURN: VOTE**