



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, August 8, 2013**
Meeting Time: **4:30 PM**

1. Call to Order/ Roll Call of Members present.
2. Review and approval of the July 11, 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 Welcome
5. **NEW BUSINESS:**
 - Three Year DBIDA Budget Discussion / September 4 CC Presentation
 - Brochure Update & Video Discussion
 - Seacoast Regional Promotion Progress Report
 - Summer Economic Action of Dover Paper Produced
6. **Manager's Report**, Economic Development Section, July, 2013
7. **Monthly Financial Report:** July, 2013 Month-End Report/Year-End Report vs. Budget, DOC 3.
VOTE
8. **ADJOURN:** **VOTE**