



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

REVISED

Meeting Type: Regular Meeting
Meeting Location: 2nd Floor Conference Room, City Hall
288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, September 5, 2013**
Meeting Time: **4:30 PM**

1. Call to Order/ Roll Call of Members present.
2. Review and approval of the August 8, 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
 - Armory Sale Status
5. **NEW BUSINESS:**
 - Three Year DBIDA Budget Discussion / September 18 CC Presentation
 - Brochure Update & Video Discussion
 - IEDC Presentation Philadelphia October 7, 2013
 - Enterprise Park II
 - Appointment as Dover rep to NH Transit Rail Commission
 - Enterprise Park Exclusive Listing Agent Extension Renewal Agreement
 - Spaulding Exit 10 ramifications
 - FY 2014-2017 Budget proposal
6. **Manager's Report:** Economic Development Section, August, 2013
7. **Monthly Financial Report:** August, 2013 Month-End Report/Year-End Report vs. Budget **VOTE**
8. **ADJOURN:** **VOTE**