



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: 2nd Floor Conference Room, City Hall
Location: 288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, February 6, 2014**
Meeting Time: **4:30 PM**

1. Call to Order/Roll Call of Members present.
2. Review and approval of the December 5, 2013 Meeting Minutes. DOC 2, **VOTE**
3. **Review by Chair of the need to not discuss matters covered in non-public session outside of the non-public session.**
 - 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
4. 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**
5. **OLD BUSINESS:**
 - Infill Project/First Street Proposal Status Report/CC approval/Plans
 - BizEd Connect Group Report
 - Tourism Stakeholders Group Report
6. **NEW BUSINESS:**
 - Police Station/Parking Garage Project Status/CC Approval
 - Mast Rd & Alternative Business Park Discussion/CIP Approval
 - NHBR Seacoast Section Ad- FYI
 - Trade Show Display- FYI
 - City of Opportunity Book Update- FYI
 - Dover Business List Update Underway
 - New Trade Show Banner Display
7. **Manager's Report**, Economic Development Section, December, 2013
8. **Monthly Financial Report:** December, 2013 Month-End Report/Year-End Report vs. Budget & January, 2014 Month-End Report: **VOTE**
9. **ADJOURN: VOTE**