



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, March 6, 2014**
Meeting Time: **4:30 PM**

1. Call to Order/ Roll Call of Members present.
2. Review and approval of the February 6, 2014 Board Meeting Minutes. DOC 2, **VOTE**
3. 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:**
 - Proposed TIF District Status/Board Approval/Disapproval **VOTE**
 - Mast Rd & Alternative Business Park Discussion/CIP Approval \$2.45 Million
 - City of Opportunity Book Update- FYI
 - Dover Business List Update Underway
 - Director's Performance Evaluation/Compensation Review
 - *Economic Action of Dover* latest edition/ Future Ad Acquisition Help
7. **Manager's Report**, Economic Development Section , February, 2014
8. **Monthly Financial Report**: February, 2014 Month-End Report/Year-End Report vs. Budget **VOTE**
9. **ADJOURN: VOTE**