



**CITY OF DOVER**

## DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: 2<sup>nd</sup> Floor Conference Room, City Hall  
288 Central Avenue, Dover, NH 03820  
Meeting Date: **Thursday, April 3, 2014**  
Meeting Time: **4:30 PM**

1. Call to Order/ Roll Call of Members present.
2. Review and approval of the March 6, 2014 Board Meeting Minutes. DOC 2, **VOTE**
3. Review and approval of the March 24, 2014 Personnel Sub-Committee Meeting Minutes, DOC 3, **VOTE**
4. 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
5. 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**
6. **OLD BUSINESS:**
  - Infill Project/ First Street Proposal Status Report/ CC approval/plans
  - BizEd Connect Group Report
    - BizEd Connect Purpose Document – **VOTE**
    - BizEd Connect Web Site Presentation
  - TIF Passage/ Parking Garage/ PD Station
7. **NEW BUSINESS:**
  - City of Opportunity Book Update- FYI
  - Director's Performance Evaluation/Compensation Review
  - *Economic Action of Dover* / Future Ad Acquisition Help.
  - Downtown Holiday Marketing Program
8. **Manager's Report**, Economic Development Section March, 2014
9. **Monthly Financial Report:** March, 2014 Month-End Report/Year-End Report vs. Budget **VOTE**
10. **ADJOURN:** **VOTE**