



**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, May 1, 2014**  
Meeting Time: **4:30 PM**

1. Call to Order/Roll Call of Members present
2. Review and approval of the April 3, 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
    - BizEd Connect Purpose Document – **VOTE**
    - BizEd Connect Web Site Presentation-A.Studebaker (France Meffen STEM School)
  - Parking Garage/PD Station Renderings/Status
6. NEW BUSINESS:
  - City of Opportunity Book Update Printed-FYI
  - *Economic Action of Dover* / Future Ad Acquisition Help
  - Downtown Holiday Marketing Program
  - NHAN Mayoral Summit 5/13, NH Afterschool Network, 8am-1pm, Grappone Center, Concord
  - TAC: Mayor Weston
7. Manager's Report, Economic Development Section April, 2014
8. Monthly Financial Report: April, 2014 Month-End Report/Year-End Report vs. Budget **VOTE**
9. ADJOURN: **VOTE**