



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: 2nd Floor Conference Room, City Hall
288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, June 5, 2014**
Meeting Time: **4:30 PM**

1. Call to Order/ Roll Call of Members Present
2. Review and Approval of the May 1, 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.
5. OLD BUSINESS:
 - Infill Projects
 - BizEd Connect Group Report
 - NHAN Mayoral Summit 5/13, NH Afterschool Network
 - CTC School to Work Counselor Position interviews
 - Parking Garage/ PD Station Status
6. NEW BUSINESS:
 - *Economic Action of Dover* / Future Ad Acquisition Help
 - Downtown Holiday Marketing Program
 - NH Aerospace & Defense Consortium: Mayor Weston
 - *Business in Focus* Dover Magazine Article, June Edition
 - State of the City Address May 16th
7. Manager's Report, Economic Development Section May, 2014
8. Monthly Financial Report: May, 2014 Month-End Report/Year-End Report vs. Budget **VOTE**
9. ADJOURN: **VOTE**