



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

REVISED

Meeting Type: Regular Meeting
Meeting Location: Council Chambers, City Hall
Location: 288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, July 10, 2014**
Meeting Time: **4:30 PM**

1. Call to Order/ Roll Call of Members present
2. Review and approval of the June 5, 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 / First Street Status
 - BizEd Connect Group Report
 - Tri-City Mayoral Summit 6/26, Rochester & Somersworth
 - CTC School to Work Counselor Position Interviews
 - Parking Garage / PD Station Status
 - Downtown Holiday Marketing Program
6. **NEW BUSINESS:**
 - *Economic Action of Dover* / Future Ad Acquisition Help
 - Line Card Printing
 - DBIDA Board Retreat
 - Recent Dover Publicity / Articles
 - Refugee Situation/DBIDA Role
7. **Manager's Report**, Economic Development Section June, 2014
8. **Monthly Financial Report:** June, 2014 Month-End Report/Year-End Report vs. Budget, **VOTE**
9. **ADJOURN:** **VOTE**