



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, August 7, 2014**
Meeting Time: **4:30 PM**

1. Call to Order/ Roll Call of Members Present
2. Review and Approval of the July 10, 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
 - Parking Garage / PD Station Status
 - Downtown Holiday Marketing Program
6. **NEW BUSINESS:**
 - *Economic Action of Dover* / Future Ad Acquisition Status
 - Recent Dover Publicity / Articles
 - DBIDA Retreat Location and Facilitator RFP Status
 - Resignation of Bill Rogers from DBIDA Board
7. **Manager's Report**, Economic Development Section, July 2014
8. **Year-End Treasurer's Financial Report / Dan Lynch**: July 2014 Month-End Report/FY2014 Year-End Report vs. Budget, **VOTE**
9. **ADJOURN:** **VOTE**