



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: 2nd Floor Conference Room, City Hall
Location: 288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, September 11, 2014**
Meeting Time: **4:30 PM**

1. Call to Order/ Roll Call of Members Present With Affiliations
2. Review and Approval of the August 7, 2014 Board Meeting Minutes DOC 2, **VOTE**
3. Review and Approval of the September 4, 2014 Board Retreat Meeting Facilitator's Minutes/Report **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
6. **OLD BUSINESS:**
 - Infill Projects / First Street Status
 - BizEd Connect Group Report
 - Parking Garage / PD Station Status
 - Downtown Holiday Marketing Program
7. **NEW BUSINESS:**
 - *Economic Action of Dover* / Future Ad Acquisition Status
 - Recent signing of SB335 into law by Governor Hassen in Dover
 - DBIDA Retreat Followup Actions / Responsibilities
 - Extension of Colliers Int. Exclusive Agent Agreement for Enterprise Park Properties **VOTE**
8. **Manager's Report**, Economic Development Section, August 2014
9. **Financial Report:** August 2014 Month-End Report/Report vs. Budget, **VOTE**
 - Review and Approval of the FY 2015 DBIDA Budget **VOTE**
10. **ADJOURN:** **VOTE**