



**CITY OF DOVER**

## DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

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

1. Call to Order / Roll Call of Members Present with affiliations
2. Review and Approval of the September 11, 2014 Board Meeting Minutes. **VOTE**
3. Review and approval of 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 Sub-Committee report
  - Parking Garage / PD Station Status
  - Downtown Holiday Marketing Program / Darci Creative
7. NEW BUSINESS:
  - *Economic Action of Dover* / Publication Status
  - Recent signing of SB335 into law by Governor Hassan in Dover
  - DBIDA Retreat follow up actions/priorities/subcommittee responsibilities
8. Manager's Report, Economic Development Section, September, 2014
9. Financial Report: September, 2014 Month-End Report/ Report vs. Budget, **VOTE**
10. ADJOURN: **VOTE**