



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, December 4, 2014**
Meeting Time: **4:30 PM**

1. Call to Order/ Role Call of Members present with affiliations.
2. Review and approval of the November 6, 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**
4. Return to public session. Consider whether to vote to seal the non-public session meeting Minutes because failure to do so would render the proposed action(s) ineffective. **Two-thirds majority needed to pass. VOTE**
5. OLD BUSINESS:
 - Infill Projects/ First Street, St Charles property, Yacht Club development status
 - BIZED Connect Sub-Committee report
 - Parking Garage/PD Station Status
 - Downtown Holiday Marketing Program/ Darci Creative
6. NEW BUSINESS:
 - Recent 335 Commission presentation Concord
 - DBIDA Retreat follow up: Mission Statement finalization/priorities/ subcommittee responsibilities.
 - DBIDA Waterfront Development Discussion
7. Manager's Report, Economic Development Section November, 2014
8. Financial Report: November, 2014 Month-End Report/ Report vs. Budget **VOTE**
9. ADJOURN: **VOTE**