



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

REVISED

Meeting Type: Regular Meeting
Meeting Location: 2nd Floor Conference Room, City Hall
288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, January 8, 2015**
Meeting Time: **4:30 PM**

1. Call to Order/ Role Call of Members present with affiliations.
2. Review and approval of the December 4, 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:**
 - Finalize Board Task Assignments and reporting needs.
 - Strengthening the UNH connection
 - Suggestions on attracting more medical facilities, suppliers, equipment manufacturers
 - Discuss DBIDA/RSA Corporate status. Review DBIDA name.
 - DBIDA Waterfront Development Discussion
7. **Manager's Report**, Economic Development Section December, 2014
8. **Financial Report**: December, 2014 Month-End Report/ Report vs. Budget **VOTE**
9. **ADJOURN: VOTE**