



**CITY OF DOVER**

## DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: 2<sup>nd</sup> Floor Conference Room, City Hall  
288 Central Avenue, Dover, NH 03820  
Meeting Date: **Thursday, February 5, 2015**  
Meeting Time: **4:30 PM**

1. Call to Order/ Role Call of Members present with affiliations.
2. Review and approval of the January 8, 2015 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, other.
  - BIZED Connect Sub-Committee report
  - Parking Garage/PD Station Status
  - Downtown Holiday Marketing Program/ Darci Creative
6. **NEW BUSINESS:**
  - Status of DBIDA involvement or not in waterfront project? **VOTE**
  - Confirm Board Contact Liaison Assignments and schedule Activities. (Ad hoc committees?). Clarify what the individual committee tasks will be, who will do what and when the expectation is to report back with information gathered.
  - Suggestions on attracting more medical facilities, suppliers, equipment manufacturers. Convenient MD meeting with Jeff Weston.
  - Status of Strategic Plan. Who's working on this?
  - Discussion of the role of Board members. Officer Election at March meeting. Why are you on the board? How do you or can you contribute? Appoint nominating committee with vote.
  - Director's Evaluation/ Compensation Scheduling (Due March 1, 2015)
  - Discuss DBIDA/RSA Corporate status. Review DBIDA name.
    - Review current by-laws and clarify RSA 91A
  - Sign Ordinance Amendments/ Land Use chapter of the Master Plan
7. **Manager's Report**, Economic Development Section January, 2015
8. **Financial Report**: January, 2015 Month-End Report/ Report vs. Budget **VOTE**
9. **ADJOURN: VOTE**