



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

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

1. Call to Order/ Roll Call of Members present with affiliations.
2. Review and approval of the February 5, 2015 Board Meeting Minutes. DOC 2, **VOTE**
3. Non-Public Session:
4. 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**
5. 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**
6. OLD BUSINESS:
 - Nominating Committee Report/ Election of officers
 - Other Sub-Committee reports:
 - Director's Evaluation & Compensation Report
 - Strategic Plan Report
 - BizEdConnect Report
 - Commercial Waterfront Development Report
 - Enterprise Park II Report
 - Healthcare initiative Report
 - Downtown Development report
 - Parking Garage/PD Station Status
 - Downtown Holiday Marketing Program/ Darci Creative
7. NEW BUSINESS:
 - Right-To-Know Presentation: City General Counsel
 - Discuss DBIDA RSA/ Corporate status.
8. Manager's Report, Economic Development Section February, 2015.
9. Financial Report: February, 2015 Month-End Report/ Report vs. Budget **VOTE**
10. ADJOURN: **VOTE**