



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, May 7, 2015**
Meeting Time: **4:30 PM**

1. Call to Order/ Roll Call of Members present with affiliations.
2. Review and approval of the April 2, 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 and/or personnel issues. **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:
 - Point People reports: **(5 minute limit)**.
 - Strategic Plan Report
 - BizEd Connect Report
 - Commercial Waterfront Development Report
 - Healthcare initiative Report
 - Downtown Development report
 - Parking Garage/PD Station Status
 - Downtown Holiday Marketing Program Final Report
7. NEW BUSINESS:
 - BizEd Connect Report.
 - New Board Member Application
 - May 12th Event honoring DBIDA Board Member Scott Johnson as “NHSBA Small Businessman of the Year” in Manchester. Attendees, travel arrangements.
8. Manager’s Report, Economic Development Section April, 2015.
9. Financial Report: April, 2015 Month-End Reports/ Reports vs. Budget **VOTE**
10. ADJOURN: **VOTE**