



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Room 306
61 Locust Street, Dover, NH 03820
Meeting Date: **Thursday, June 4, 2015**
Meeting Time: **4:00 PM**

1. Call to Order/ Roll Call of Members present with affiliations.
2. Review and approval of the May 7, 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:
 - Waived to allow a full discussion and approval of the proposed Strategic intentions for DBIDA for the next three years.
7. NEW BUSINESS:
Full review and discussion of the Strategic intentions proposal: Moe Olivier.
VOTE
8. Manager's Report, Economic Development Section May, 2015.
9. Financial Report: May, 2015 Month-End Reports/ Reports vs. Budget **VOTE**
10. ADJOURN: **VOTE**