



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: McConnell, Room 306 Chambers Dover, NH 03820
Meeting Date: **Thursday, October 1, 2015**
Meeting Time: **4:00 PM**

1. Call to Order/ Role Call of Members present with affiliations.
2. Review and approval of the September 3, 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:**
Participant Reports on Strategic Intentions Action Categories:
 - Conversion of residential properties to commercial:
 - Scott Johnson, Point Person
 - Expand healthcare related businesses:
 - Moe Olivier, Point Person (Pete Hamblett absent)
 - Enterprise Park II land acquisition:
 - Tim Dargan, Point Person/ Covered in Non-Public Session.
 - Sustain a vibrant downtown:
 - Phil Rinaldi, Point Person
 - Work with schools and Community organizations to ensure a future work force:
 - David Peck, Point Person (Annette Studebaker absent)
 - Actively review strategic Intentions at regular intervals:
 - Moe Olivier, Point Person
 - Continue to connect with, interact with other local groups with similar goals:
 - David Peck, Point Person
 - Work with the media to publish, promote, showcase local company achievements/ awards:
 - Administrative Assistant, Nicole Sukduang
 - Identify the annual commercial tax ratable increase to measure development progress: / Tax Ratable Base growth Report
 - Sam Haddadin, Point Person
 - DBIDA Budget enhancement tied to ROI Data development:
 - Matt Sylvia, Point Person



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- Waterfront Development status report,
 - Jack Mettee, Point Person
- 7. NEW BUSINESS:
 - Meeting with Chris Kozlowski, T. Dargan, S. Johnson
 - Bob Paolini replacement.
- 8. Manager's Report, Economic Development Section September, 2015.
- 9. Financial Report: September, 2015 Month-End Reports/ Reports vs. Budget **VOTE**
- 10. ADJOURN: **VOTE**