

CITY OF DOVER

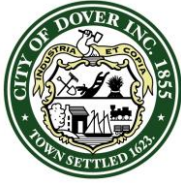
DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: McConnell, Room 305 Chambers Dover, NH 03820
Meeting Date: **Thursday, November 5, 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 & October 1, 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:
 - Pete Hamblett, Point Person
- 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
- Third St. RFP DBIDA Review, Jack Mettee
 - Jack Mettee, Point Person

7. NEW BUSINESS:

- Bob Paolini replacement. Steve Wyrsh available.
- Downtown Merchants/ Hotel/ Bus tour Project: Nicole Sukduang
- Citizens' Leadership Academy presentation, October 29th.
- Staff Development: Powerful Presentations Class (Barufaldi & Sukduang) 10/7
- SEDD Meeting Durham, 10/27
- CIBOR Statewide Meeting, Bedford, 10/28

8. Manager's Report, Economic Development Section, October, 2015.

9. Financial Report: October, 2015 Month-End Reports/ Reports vs. Budget **VOTE**

10. ADJOURN: **VOTE**