

CITY OF DOVER

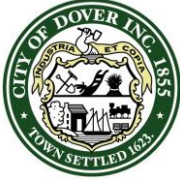
DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall 2nd Floor Conference Room
Meeting Date: **Thursday, February 4, 2016**
Meeting Time: **4:00 PM**

1. Call to Order/ Role Call of Members present with affiliations.
2. Review and approval of the January 7th 2016 Board Meeting Minutes. DOC 2, **VOTE**
3. Non-Public Session:
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**
4. 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**
5. **NEW BUSINESS:**
 - 3rd St. Development Report: Chris Parker
 - Downtown Merchants contacts report: Nicole Sukduang
 - Waterfront Development status report, Jack Mettee
 - Presentation of the Citizen Survey report by the City Manager
 - Meetings held:
 - Tourism Stakeholders meeting
 - Meeting with Bill Simons, Nicole re parking garage promotions
 - CIBOR Statewide Meeting, Bedford,
 - Meeting with Northway Bank (second meeting).
 - Chamber Awards Dinner.
 - CIBOR Seacoast Meeting
6. Financial Report: January, 2016 Month-End Report/ Report vs. Budget **VOTE**
7. **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



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- Work with schools and Community organizations to ensure a future work force:
 - David Peck, Point Person (Annette Studebaker absent)
 - Continue to connect with, interact with other local groups with similar goals:
 - David Peck, Point Person
 - Progress: Tax Ratable Base growth Report
 - Sam Haddadin, Point Person
 - DBIDA Budget enhancement tied to ROI Data development:
 - Matt Sylvia, Point Person
8. Manager's Report, Economic Development Section, January 2016.
9. ADJOURN: **VOTE**