



**CITY OF DOVER**

## DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: City Hall 2<sup>nd</sup> Floor Conference Room  
Meeting Date: **Thursday March 3, 2016**  
Meeting Time: **4:00 PM**

1. Call to Order/ Role Call of Members present with affiliations.
2. Review and approval of the February 4<sup>th</sup> 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:**

- Downtown Merchants contacts report, Nicole Sukduang
- Waterfront Development status report, Jack Mettee
- Meetings held/ attended:
  - Tourism Stakeholders meeting
  - Meeting with Northstar Development
  - CIBOR Statewide Meeting, Bedford,
  - Meeting with Optima Bank
  - Meeting with Northway Bank
  - Chamber Economics Forum: Dover's Triple Threat Economy
  - CIBOR Seacoast Meeting
  - CWDAC Committee Meeting
  - C-Pace Meeting
  - BusinessNH ad meeting at Pease.
  - Dover welcome sign removal project.
  - Wings & Wheels marketing meeting: Skyhaven.
  - EOC sign in at Fire station.
  - Chamber Government Affairs Committee: presentation.
  - Leads Lunch Meeting: Office Interiors.
  - DBIDA Rezoning Point Meeting.
  - Meeting with The Falls Tavern & Grill owner.

6. Financial Report: February, 2016 Month-End Report/ Report vs. Budget **VOTE**



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### 7. OLD BUSINESS:

Participant Reports on Strategic Intentions Action Categories:

- Conversion of residential properties to commercial:
  - Scott Johnson, Point Person, Jack Mettee, Dan Barufaldi re planning presentation.
- Expand healthcare related businesses:
  - Pete Hamblett, Point Person, Steve Wyrsh, David peck
- Enterprise Park II land acquisition:
  - Tim Dargan, Point Person/ Covered in Non-Public Session.
- Sustain a vibrant downtown:
  - Phil Rinaldi, Point Person, Matt Sylvia
- 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, February, 2016.

9. Board Member comments / questions.

10. ADJOURN: **VOTE**