



CITY OF DOVER

DOVER INDUSTRIAL DEVELOPMENT AUTHORITY (DIDA)- MINUTES

Meeting Type: Special Meeting
Meeting Location: City Hall 2nd Floor Conference Room
Location: 288 Central Ave, Dover, NH 03820
Meeting Date: **Monday, March 28, 2016**
Meeting Time: **3:00 PM**

Members Present: Tim Dargan (Chair); Dan Barufaldi, George Maglaras; Bob Paolini; Karen Weston; Michael Joyal; Colleen Bessette (Notary)

1. The **Chair** called the meeting to order at **3:10 p.m.**

The **Chair** called for a roll call attendance. A quorum was present.

2. Non-Public Session:

- Entered non-public session pursuant to RSA 91-A for the purpose of the acquisition, sale, or lease of real or personal property and to discuss personnel issues. Roll call vote, simple majority needed to pass.

Motion: George Maglaras made a motion to enter non-public session. Seconded by Karen Weston. Vote: U/A

3. Return to public session. The Chair requested a motion to seal the minutes because divulgence would "render the proposed action(s) ineffective".

Motion: Bob Paolini made a motion to seal the minutes. Seconded by Karen Weston. Vote: U/A

NEW BUSINESS:

4. Enterprise Park:

The Resolutions of Dover Industrial Development Authority were read by Tim Dargan. The Resolutions document is included with these minutes.

Motion: George Maglaras made a motion for acceptance of the Resolution seconded by Karen Weston.
Roll Call Vote: U/A

5. Board Member comments / questions:

6. ADJOURN: VOTE

Motion: Karen Weston made a motion to adjourn at 3:25 p.m. Seconded by Bob Paolini. Vote: U/A