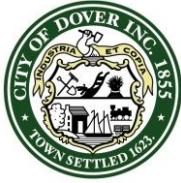


CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall 2nd Floor Conference Room
Meeting Date: **Thursday April 7th, 2016**
Meeting Time: **4:00 PM**

1. Call to Order/ Role Call of Members present with affiliations.
2. Review and approval of the March 3rd, 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:**
 - Director's Performance Evaluation
 - Downtown Merchants contacts report: Nicole Sukduang
 - Waterfront Development status report, Jack Mettee
 - Meetings held/ attended:
 - NHEDA Spring Meeting in Raymond.
 - Meeting with George Maglaras re riverfront development.
 - Meeting with Architect Tony Fallon re Shaw's Plaza project issues with Inspectors.
 - Mike Gillis Meeting: Aligning our promotional efforts to use more in house resources now available.
 - SRPC Brownfields Grant Meeting with planning.
 - Continuous Care Retirement Community Meeting/ Jack Mettee and Moe Olivier
 - Tourism Stakeholders meeting
 - CIBOR Seacoast Meeting
 - CWDAC Committee Meeting
 - Dover welcome sign removal project status.
 - Wings & Wheels marketing meeting: Skyhaven.
 - Chamber Government Affairs Committee: presentation.
 - Leads Lunch Meeting: Office Interiors.
 - DBIDA Rezoning Point & PD Meetings.



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6. Financial Report: March, 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, Jack Mettee, Dan Barufaldi re Planning interface and strategy redevelopment.
- 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, Possible rezoning impact data development
 - Sam Haddadin, Point Person
- DBIDA Budget enhancement tied to ROI Data development:
 - Matt Sylvia, Point Person

8. **Manager's Report**, Economic Development Section, March, 2016.

9. Board Member comments/ questions.

10. **ADJOURN:** **VOTE**