



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Special Meeting
Meeting Location: City Hall 2nd Floor Conference Room
Location: 288 Central Ave, Dover, NH 03820
Meeting Date: Monday, March 28th, 2016
Meeting Time: 3:30 PM

Members Present: Tim Dargan (Chair), Maurice Olivier; Phil Rinaldi; Matt Sylvia; Jack Mettee; Scott Johnson; Sam Haddadin; Peter Hamblett; Colleen Bessette (Notary)

Members Not Present: Annette Studebaker (Vice Chair); David Peck; Steve Wyrsh

Ex Officio Members Present: Dan Barufaldi, Economic Development Director; Karen Weston, Mayor

Ex Officio Members Not Present: J. Michael Joyal, City Manager; Daniel Lynch, Finance Director/Treasurer

1. The **Chair** called the meeting to order at **3:30** 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: Jack Mettee made a motion to enter non-public session. Seconded by Peter Hamblett. Roll Call 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: Peter Hamblett made a motion to seal the minutes. Seconded by Phil Rinaldi. Vote: U/A

Sam Haddadin entered the meeting at 3:33pm

NEW BUSINESS:

4. Enterprise Park:

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

Tim Dargan provided confirmation that DIDA authorized release of all real property interests from DIDA to DBIDA.



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Motion: Sam Haddadin made a motion to accept the property interests of DIDA. Seconded by Maurice Olivier, Roll Call Vote: U/A

Motion: Jack Mettee made a motion that Tim Dargan be the recipient of the authority that was invested to DBIDA from DIDA. Seconded by Sam Haddadin. Roll call Vote: U/A

Motion: Peter Hamblett made a motion that all acts are authorized and ratified with all the action that DBIDA has done with respect to this property. Seconded by Phil Rinaldi. Roll Call Vote: U/A

5. Board Member comments / questions

6. ADJOURN: **VOTE**

Motion: Jack Mettee made a motion to adjourn at 3:45 p.m. Seconded by Sam Haddadin. Vote: U/A