



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: **Public Meeting to Enter Non-Public Session**
Meeting Location: **City Manager's Office, City Hall**
Meeting Date: **Thursday, April 21, 2016**
Meeting Time: **4pm**

Present: Tim Dargan, Scott Johnson, Matt Sylvia, Steve Wyrch, and City Manager J. Michael Joyal (non voting)

Chairman Dargan called the meeting to order in public session.

Motion: S.Johnson made the motion to enter non-public session. Seconded by M.Silvia.
Roll Call Vote: U/A

- 1. Entered non-public session** pursuant to RSA-91-A:3, II(a) to discuss the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open in which case the request shall be granted.

Members entered non-public session and discussed performance of Director of Economic Development. Members discussed the need to review salary data and confirm prior salary history prior to completing evaluation and finalizing recommendation to full board. Members discussed need for sealing minutes.

Motion: S.Johnson made the motion to re-enter public session; seconded by S.Wyrch.
Vote: U/A

ADJOURN:

Motion: S.Johnson made the motion to adjourn; seconded by M.Sylvia.
Vote: U/A