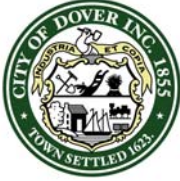


CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall Council Chambers Conference Room
Meeting Date: **Thursday July 7, 2016**
Meeting Time: **4:00 PM**

1. Call to Order/ Role Call of Members present with affiliations.
2. Introduction of Guy Eaton, new DBIDA Board Member.
3. Review and approval of the June 2rd, 2016 Board Meeting Minutes. DOC 2, **VOTE**
4. 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**
5. 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**
6. **NEW BUSINESS:**
 - Director's Performance Evaluation
 - Waterfront Development status report, Jack Mettee
 - Waterfront TIF Advisory Committee/ DBIDA appointment (restrictions)
 - Review of June 28th Planning Board Rezoning Presentation.. Mike Gillis Video.
7. Financial Report: June, 2016 Month-End Report/ Report vs. Budget **VOTE**
8. FY Financial Report in September.
9. **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, David peck
 - Enterprise Park II land acquisition:
 - Tim Dargan, Point Person/ Covered in Non-Public Session.
 - Sustain a vibrant downtown:
 - Phil Rinaldi, Point Person
 - 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:



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- David Peck, Point Person

- Progress: Tax Ratable Base growth Report, Possible rezoning impact data development: Steve Wyrsh Point Person re Assessor's Data Bases
DBIDA Budget enhancement tied to ROI Data development:

- Matt Sylvia, Point Person

10. Manager's Report, Economic Development Section, June, 2016.

11. Board Member comments/ questions.

12. . Reminder: **No DBIDA Board Meeting in August..**

13. ADJOURN: **VOTE**