



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 September 1, 2016**
Meeting Time: **4:00 PM**

1. Call to Order/ Role Call of Members present with affiliations.
2. Review and approval of the July 7th, 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:**
 - Annette Studebaker resignation
 - Director's Performance Evaluation & Compensation Review
 - *IN FOCUS* magazine article on Dover
 - Waterfront Development status report/ Severino proposal, Jack Mettee
 - Review of August 23rd Planning Board Rezoning workshop/ Neighborhood meeting on 9/6 at 5:30PM.
6. Financial Report: August, 2016 Month-End Report/ Report vs. Budget **VOTE**
7. FY Financial Report: Dan Lynch
8. **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
 - Sustain a vibrant downtown:
 - Phil Rinaldi, Point Person, Reid Weston downtown contacts report.
 - Work with schools and Community organizations to ensure a future work force:
 - David Peck, Point Person
 - Continue to connect with, interact with other local groups with similar goals:
 - David Peck, Point Person



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- 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
- 9. Manager's Report, Economic Development Section, August, 2016.
- 10. Board Member comments/ questions.
- 11. Reminder: Planning Board Rezoning Meetings;
 - Neighborhood meeting 9/6 at 5:30PM.location TBD
 - Planning Board Rezoning vote session on Production drive. 9/13.
- 12. ADJOURN: **VOTE**