

CITY OF DOVER

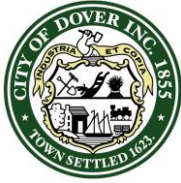
DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall Council Chambers Conference Room
Meeting Date: **Thursday October 6, 2016**
Meeting Time: **4:00 PM**

1. Call to Order/ Role Call of Members present with affiliations.
2. Review and approval of the September 1st, 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:**
 - Waterfront Development status report/Protected Species issue, Jack Mettee.
 - Review of Planning Board Rezoning Workshop/Neighborhood meeting on 9/6.
 - Production Drive Planning Board vote/Approved recommendation to City Council.
6. Financial Report : September, 2016 Month-End Report/Report vs. Budget **VOTE**
7. FY 2016 Financial Report, Dan Lynch.
8. 10/13 Meeting with Sean Clancy, GBCC re BIZEDCONNECT intern program.
9. Pending Meeting with UNH re BIZEDCONNECT- Guy Eaton referral.
10. Third Street development approved by City Council.
11. **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:
 - David Peck, Point Person, Steve Wyrsh



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- 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
- 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

12. Manager's Report, Economic Development Section, September, 2016.

13. Board Member comments/questions.

14. ADJOURN: **VOTE**