



CITY OF DOVER

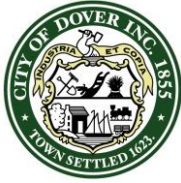
DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall Council Chambers Conference Room
Meeting Date: **Thursday November 3, 2016**
Meeting Time: **4:00 PM**

1. Call to order/Role call of members present with affiliations.
2. Review and approval of the October 6th, 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:**
 - Presentation by Sean Clancy/GBCC Intern Program/ BizEdConnect.
 - *IN FOCUS*- 3 page piece about Dover (free ink).
 - Waterfront Development status report/Protected species issue, Jack Mettee.
 - Production Drive Planning Board vote/Approved recommendation to City Council.
 - Economic Development Alliance Ad in *BUSINESS NH* magazine.
 - FY2018 Budget: **VOTE**. Need ROI data to request FY 2018, 2019 & 2020 funds.
 - Data analytics available from DRED (Handouts).
 - Pete Hamblett retires/David Peck absent through January, 2018. New Vice-Chair: **VOTE**
 - Board interviews status: Moe Olivier
6. Financial Report: October, 2016 Month-End Report/Report vs. Budget **VOTE**
7. Third Street development approved by City Council.
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:
 - David Peck, Point Person; Steve Wyrsh



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- Sustain a vibrant downtown:
 - Phil Rinaldi, 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
9. Manager's Report, Economic Development Section: October, 2016.
10. Board Member comments/questions.
11. Reminder: Planning Board & City Council Rezoning meetings.
- City Council rezoning meeting 10/26 results.
12. ADJOURN: **VOTE**