



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: **Public Meeting to Enter Non-Public Session**
Meeting Location: **City Manager's Office, City Hall**
Meeting Date: **Monday, November 7, 2016**
Meeting Time: **11:00 am**

Members Present: Tim Dargan (Chair), Phil Rinaldi, Matt Sylvia, Jack Mettee, Scott Johnson, Sam Haddadin, Maurice Olivier, Guy Eaton, Steve Wyrsh

Members Not Present: David Peck

Ex Officio Members Present: Dan Barufaldi, Economic Development Director; Karen Weston, Mayor; J. Michael Joyal, City Manager

Ex Officio Members Not Present: Daniel Lynch, Finance Director/Treasurer

Guest: Anthony I. Blenkinsop, City General Counsel

The **Chair** called the meeting to order at 11:13 AM.

The **Chair** called for a roll call attendance. A quorum was present.

1. **Non-Public Session:**

Entered non-public session pursuant to:

- RSA 91-A: 3 II(c). Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
- RSA 91-A: 3 II (d). Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- RSA 91-A: 3 II (j). Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A: 5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.
- RSA 91-A: 3 II (l). Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present. Roll call vote, simple majority needed to pass.

Motion: S.Haddadin made a motion to enter non-public session. Seconded by M.Sylvia. Vote: U/A.

2. **Return to public session.** The Chair requested a motion to seal the non-public meeting minutes of November 7, 2016 because divulgence would "render the proposed action ineffective". Two-thirds majority needed to pass.
VOTE

Motion: P.Rinaldi made a motion to seal the non-public meeting minutes. Seconded by S.Johnson. Vote: U/A.

3. **ADJOURN:** VOTE

Motion: S.Haddadin made a motion to adjourn at 1:14 PM. Seconded by J.Mettee. Vote: U/A.