



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Second Floor Conference Room, City Hall, 288 Central Ave,
Dover NH 03820
Meeting Date: Thursday February 2, 2017
Meeting Time: 4:00 PM

1. **Call to Order**

- Roll call of Members present, with affiliations.
- Introduce David Chun Taite, New DBIDA Board Member.
- Announce resignation of Steve Wyrsh.

2. **Approval of the Prior minutes:**

- Review and approval of the January 5th, January 20th, and January 24th, 2017 Board Meeting Minutes.
DOC 2, 3, and 4 **VOTE**

3. **Presentation by Sean Clancy/GBCC Intern Program/BizEdConnect.**

4. **Non-Public Session:**

Enter 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. **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 pursuant to:

RSA 91-A: 3, III: "Divulgence would render the proposed action(s) ineffective" **Two-thirds majority needed to pass. VOTE**

6. **New Business:**

- Budget Proposal to the City Council
- Waterfront Development status report: Jack Mettee
- Baseball Complex Proposal Status
- FY2018 – 2020 Budget: /Input to finalize **VOTE**.
- ROI data to support FY 2018, 2019, & 2020 funds request.
- Downtown Merchants Report: Reid Weston

7. **Financial Report:**

- January 31, 2017 Month-End Report/ Report vs. Budget **VOTE**.

8. **Old Business:**

Participant Reports on Strategic Intentions Action Categories:

- Board Interviews Report: Moe Olivier, Point Person.



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- Conversion of residential properties to commercial: Scott Johnson, Point Person. Sam Haddadin, Matt Sylvia; Jack Mettee, Dan Barufaldi re Planning interface and strategy redevelopment.
- DBIDA Budget enhancement tied to ROI Data development:
Matt Sylvia, Point Person

9. **Manager's Report:**

- Economic Development Section, February 2017.

10. **Board Member Comments/Questions.**

11. **ADJOURN: VOTE**