

CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Special Meeting
Meeting Location: 2nd Floor Conference Room, City Hall, 288 Central Avenue,
Dover NH 03820
Meeting Date: Tuesday, January 24, 2017
Meeting Time: 4:00PM

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

Members Not Present: David Peck, Maurice Olivier

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

1. The Chair called the meeting to order at 4:07 PM.

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

2. Review and Approval of the January 5, 2017 and January 20, 2017 Meeting Minutes.

The January 5, 2017 meeting minutes will be reviewed for approval at the next regular Board meeting on February 2, 2017.

The January 20, 2017 public meeting minutes were not reviewed or approved.

3. Non-Public Session:

Enter non-public session pursuant to:

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.

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

4. Return to Public Session:

The Chair requested a motion 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.

Motion: J.Mettee made a motion to seal the minutes. Seconded by P.Rinaldi. Vote: U/A.

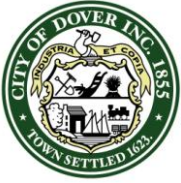
5. New Business:

- Discussion of the DBIDA 2018-2020 Budget.

The Board discussed the proposed DBIDA budget that was distributed.

M.Joyal entered the meeting at 5:04 PM.

- Approve Budget proposal to the City Council.



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A revised budget proposal will be presented to the Board during the February 2, 2017 meeting.

6. ADJOURN:

Motion: J.Mettee made a motion to adjourn at 5:21 PM. Seconded by S.Haddadin. Vote: U/A.