



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY – SPECIAL MEETING AGENDA

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

1. **Call to Order**
 - Roll call of Members present, with affiliations.
2. **Approval of the Prior minutes:**
 - Review and approval of the January 5, 2017 and January 20, 2017 meeting minutes. DOC 2 and 3, **VOTE**
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.
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**
4. **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**
5. **New Business:**
 - Discussion of the DBIDA 2018-2020 Budget.
 - Approve Budget proposal to the City Council.
6. **ADJOURN: VOTE**