



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Special Meeting
Meeting Location: City Hall, 2nd Floor Council Conference Room
Meeting Date: Friday, January 20, 2017
Meeting Time: 10:00 AM

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

Members Not Present: David Peck, Guy Eaton, Matt Sylvia, Maurice Olivier

Ex Officio Members Present: Dan Barufaldi, Economic Development Director; Karen Weston, Mayor

Ex Officio Members Not Present: Daniel Lynch, Finance Director/Treasurer; J. Michael Joyal, City Manager

1. The Chair called the meeting to order at 10:10 AM.

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

2. 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: J.Mettee made a motion to enter non-public session. Seconded by P.Rinaldi. Vote: U/A.

3. 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: S.Haddadin made a motion to seal the minutes. Seconded by P.Rinaldi. Vote: U/A.

4. ADJOURN:

Motion: J.Mettee made a motion to adjourn at 11:23 AM. Seconded by P.Rinaldi. Vote: U/A.