



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: 2nd Floor Conference Room, City Hall, 288 Central Ave, Dover NH
Meeting Date: Thursday January 5, 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 December 1, 2017 Board Meeting Minutes. DOC 2 and 3, **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” and/or “Divulgence of the information would affect adversely the reputation of a person other than a member of the body”. **Two-thirds majority needed to pass. VOTE**
6. **New Business:**
 - Waterfront Development status report/Protected species issue: Jack Mettee
 - Baseball Complex Proposal
 - Production Drive City Rezoning : Next steps.: Tim Dargan, Scott Johnson
 - FY2018 Budget: Subcommittee Report/Input to finalize **VOTE**.
 - Need ROI data to request FY 2018, 2019, & 2020 funds.
 - Edmund Chun Taite Appointments Committee/ City Council Approval/ Feb. Meeting attendance
 - Downtown Merchants Report/Hometown Holiday Weekend: Reid Weston
7. **Financial Report:**
 - December, 2016 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.
- Expand healthcare related businesses: Moe Olivier, Point Person
- Sustain a vibrant downtown: Phil Rinaldi, Point Person.
- Tax Ratable Base growth Report, Possible rezoning impact data development: Steve Wyrsh Point Person re Assessor's Data Bases
- DBIDA Budget enhancement tied to ROI Data development:
Matt Sylvia, Point Person

9. **Manager's Report:**

- Economic Development Section, December, 2016.

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

- Planning Board's Annual Land Use Meet and Greet on January 10, 2017; in the McConnell Center Cafeteria, from 5:30-7:15PM. Light dinner will be served.
- Chamber Annual Awards Dinner on January 20, 2017 at Red Barn, 6:00PM.

11. **ADJOURN: VOTE**