



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type:	Regular Meeting
Meeting Location:	City Hall, 2nd Floor Conference Room
Meeting Date:	Monday May 1, 2017
Meeting Time:	4:00PM

Members Present: Scott Johnson (Vice-Chair), Maurice Olivier, Sam Haddadin, Jack Mettee, Phil Rinaldi, Edmund Chun Taite

Members Not Present: Tim Dargan (Chair), David Peck, Matt Sylvia, Guy Eaton

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

David Choate, Colliers International, was present for roll call attendance, reading of the minutes from the previous meeting and a portion of the non-public session.

1. The Vice-Chair called the meeting to order at 4:52 PM.

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

2. Review and Approval of the April 6, 2017 Meeting Minutes.

Motion: P.Rinaldi made a motion to approve the April 6, 2016 Board meeting Minutes. Seconded by S.Haddadin. Vote: U/A.

3. 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.

Motion: The Vice-Chair requested a roll call vote to enter non-public session. Vote: U/A.

4. Return to Public Session:

The Vice-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"

"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.

Motion: The Vice-Chair requested a vote to seal the non-public meeting minutes. Vote: U/A.



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5. Financial Report: April 30, 2017 Month-End Report/Report vs. Budget

D.Barufaldi went over the financial report that was distributed.

Motion: S.Haddadin made a motion to accept the April 30, 2017 Financial Report. Seconded by M.Olivier. Vote: U/A.

6. Manager's Report: Economic Development Section: April 27, 2017.

The manager's report is located in the packet for review.

7. Board Member Comments/Questions:

There will be a special board meeting on May 18, 2017 at 4:00 PM.

8. ADJOURN:

Motion: S.Haddadin made a motion to adjourn at 6:24 PM. Seconded by M.Olivier. Vote: U/A.