



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, 2nd Floor Conference Room
Meeting Date: Thursday, October 5, 2017
Meeting Time: 4:00PM

Members Present: Tim Dargan (Chair), Scott Johnson (Vice-Chair), Maurice Olivier, Sam Haddadin, Matt Sylvia, Phil Rinaldi

Members Not Present: Guy Eaton

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

David Choate, Colliers International, was present for a portion of the non-public session.

The Chair called the meeting to order at 4:05 PM.

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

Edmund Chun-Taite has resigned.

1. Review and Approval of the September 11, 2017 Public Meeting Minutes.

Motion: P.Rinaldi made a motion to approve the September 11, 2017 Board meeting Minutes. Seconded by S.Haddadin.
Vote: U/A.

2. 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.

The Chair requested a roll call vote to enter non-public session. 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"

"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: P.Rinaldi made a motion to seal the non-public meeting minutes. Seconded by S.Haddadin. Vote: U/A.

4. ADJOURN:

Motion: M.Sylvia made a motion to adjourn at 6:22 PM. Seconded by S.Johnson. Vote: U/A.