



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall, 2nd Floor Council Conference Room
Meeting Date: Monday, January 8, 2018
Meeting Time: 4:00 PM

1. **Call to Order**

- Welcome new Board members Peg Purcell & Periklis Karoutas.
- Roll call of Members present, with affiliations.

1. **Approval of the Prior minutes:**

- Review and approval of the December 7, 2017 meeting minutes. DOC 2, **VOTE**

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 a 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

3. **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**

4. **New Business:**

- Downtown Merchants Report: Reid Weston
- Chamber Awards Gala reservations complete: January 19th from 5:30-9:30 PM at Red Barn at Outlook
- Third St. Project Meeting/ Ross Furniture/ O’Neil cooperation
- Parking Permits mailed out for 2018.
- New Board Member assignment discussion, New Board Member Handbook review.
- Land Use Board Meet & Greet reminder: January 9th from 5:30-7:00 PM in the McConnell Ctr. Cafeteria

5. **Old Business-Participant Reports on Strategic Intentions Action Categories:**

- Conversion of Residential Properties to Commercial: Scott Johnson, Point Person. Sam Haddadin, Matt Sylvia. Dan Barufaldi. Councilor Ciotti request.

6. **Financial Report: VOTE**

7. **Manager’s Report:**

8. **Board Member Comments/Questions:**

9. **Adjourn: VOTE**