



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

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

Members Present: Tim Dargan (Chair), Scott Johnson (Vice-Chair), Maurice Olivier (Secretary), Sam Haddadin, Matt Sylvia, Guy Eaton, Peg Purcell, Periklis Karoutas

Members Not Present: Phil Rinaldi

Ex Officio Members Present: Dan Barufaldi, Economic Development Director; Karen Weston, Mayor; 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 Chair called the meeting to order at 4:05 PM.

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

New Board member introductions.

2. Review and Approval of the December 7, 2017 Public Meeting Minutes.

Motion: S.Johnson made a motion to approve the December 7, 2017 Board meeting minutes. Seconded by M.Sylvia.
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: S.Haddadin made a motion to enter non-public session. Seconded by G.Eaton. Roll call vote: U/A.

4. 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.



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Motion: G.Eaton made a motion to seal the non-public meeting minutes. Seconded by S.Johnson. Vote: U/A.

5. New Business:

R.Weston gave an update of the downtown merchants.

Board members were reminded of the upcoming Chamber Awards Gala.

Parking Permits were mailed out for 2018.

D.Barufaldi discussed the Third Street Project, and reasons for the delay in construction.

It was announced that new Board members were given an orientation handbook.

Board members were reminded about the upcoming Land Use Board Meet & Greet.

6. Old Business:

S.Johnson went over the progress concerning rezoning efforts.

7. Financial Report: December 31, 2017 Month-End Report/Report vs. Budget

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

Motion: G.Eaton made a motion to accept the December 31, 2017 Financial Report. Seconded by M.Sylvia. Vote: U/A.

8. Manager's Report: Economic Development Section: December 2017.

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

9. Board Member Comments/Questions:

10. ADJOURN:

Motion: S.Haddadin made a motion to adjourn at 5:01 PM. Seconded by S.Johnson. Vote: U/A.