



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall, 2nd Floor Conference Room
Meeting Date: Thursday March 1, 2018
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 February 1, 2018 meeting minutes. DOC 2, **VOTE**
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 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**
4. **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
5. **New Business:**
 - Downtown Merchants Report: Reid Weston
 - Operational Effectiveness/Initial Points moving forward. Board Member assignment discussion/ Success metrics, 360-degree feedback instrument: Dr. Olivier
 - BIZED Connect Report: Periklis Karoutas, Scott Johnson
 - March 29, 2018 Strategic Intentions Retreat, 4-7PM: Dr. Olivier
 - Role Definition/Personal and Peer Assessment Special Meeting: Dr. Olivier
 - 2019 DBIDA Budget Discussion: Handout
6. **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.
 - Waterfront Update: Peg Purcell
7. **Financial Report: VOTE**
8. **Manager’s Report**
9. **Board Member Comments/Questions:**
10. **ADJOURN: VOTE**