



**CITY OF DOVER**

## DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: City Hall, 2<sup>nd</sup> Floor Conference Room  
Meeting Date: Thursday, April 12, 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 March 1, 2018 and March 28, 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 Merchant’s Report
  - Strategic Intentions Retreat Report
  - DBIDA Budget Results FY19
  - Rezoning Coalition
  - BizEdConnect Report
  - Waterfront Update
6. **Financial Report: VOTE**
7. **Manager’s Report:**
8. **Board Member Comments/Questions:**
9. **Adjourn: VOTE**