



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, April 12, 2018
Meeting Time:	4:00 PM

Members Present: Tim Dargan (Chair), Scott Johnson (Vice-Chair), Maurice Olivier (Secretary), Sam Haddadin, Phil Rinaldi, Guy Eaton, Periklis Karoutas

Members Not Present: Matt Sylvia, Peg Purcell

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

Ex Officio Members Not Present:

1. The Chair called the meeting to order at 4:03 PM.

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

2. Review and Approval of the March 1, 2018 and March 28, 2018 Public Meeting Minutes.

Motion: S.Johnson made a motion to approve the March 1, 2018 Board meeting Minutes. Seconded by P.Rinaldi. Vote: U/A.

Motion: S.Johnson made a motion to approve the March 28, 2018 Board meeting Minutes. Seconded by P.Rinaldi. 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: M.Olivier made a motion to enter non-public session. Seconded by P.Rinaldi. 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.

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



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5. New Business:

- Downtown Merchant's Report

R.Weston gave an update of the downtown merchants.

- Strategic Intentions Retreat Report: time to assign tasks to board members.

M.Olivier gave an update concerning the edits made to the Strategic Intentions document. Board members decided to change a few statements, and agreed to adopt the document with the new changes.

- DBIDA Budget Results FY19

D.Barufaldi gave a status update of the FY19 budget presented to the City Manager.

- Rezoning Coalition

S.Johnson gave an update of the recent rezoning coalition meeting.

- BizEdConnect Report

P.Karoutas gave an update of the first meeting with the school.

- Waterfront Update

D.Barufaldi gave an update of a meeting with Steve Bird in regards to the waterfront proposals due May 24th.

6. Financial Report: March 31, 2018 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 March 31, 2018 Financial Report. Seconded by S.Haddadin. Vote: U/A.

7. Manager's Report: Economic Development Section: March 2018.

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

8. Board Member Comments/Questions:

9. ADJOURN:

Motion: S.Haddadin made a motion to adjourn at 5:55 PM. Seconded by P.Karoutas. Vote: U/A.