



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall, 1st Floor Conference Room
Meeting Date: Thursday, February 7, 2019
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 January 3, 2019 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:**

- Discussion re use of CIP monies for Innovation Way Utilities: **VOTE**
- 2020 FY Budget Proposal Discussion: **VOTE**
- Age-Friendly Project Report: M.Olivier
- Downtown Merchants Report: R.Weston
- Rezoning Coalition: S.Johnson
- BizEdConnect: P.Karoutas
- Waterfront update: P.Purcell
- Healthcare: M.Olivier, G.Eaton
- UNH Liaison: G.Eaton
- GBCC Workforce Training: S.Haddadin
- EPII: S.Haddadin, M.Sylvia, S.Johnson
- ROI Report: M.Sylvia

6. **Financial Report: VOTE**

7. **Manager’s Report**

8. **Board Member Comments/Questions**

9. **Adjourn: VOTE**