



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, March 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 February 7, 2019 meeting minutes. DOC 2, **VOTE**
3. **Non-Public Session:**
 - Director's Performance Evaluation Discussion
 - 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:**
 - 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
 - EPII: S.Haddadin, M.Sylvia, S.Johnson
6. **Financial Report: VOTE**
7. **Manager's Report**
8. **Board Member Comments/Questions**
9. **Adjourn: VOTE**