



CITY OF DOVER

DOWNTOWN DOVER TIF ADVISORY BOARD MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **First Floor Conference Room, City Hall**
Meeting Date: **Tuesday, August, 6, 2019**
Meeting Time: **7:00 pm**

Present: Jeff Roemer, Councilor Dennis Shanahan, Jeff Spires, Anthony McManus, Janet Perry

Present Excused: Leo Alie,

Present Not-Excused: None

Staff: Assistant City Manager Christopher Parker; Daniel Lynch, Finance Director; Dave Carpenter, Community Development Planner

1. The Chair called the meeting to order at 7:05 PM

2. Approval of February 5, 2019 Minutes

Moved by A. McManus, Seconded by J. Perry to approve Minutes of previous meeting. Vote: UA

3. Review and Adoption of Operating Rules

C. Parker reviewed proposed changes to the Operating Rules. Moved by J. Spires, Seconded by J. Perry to adopt the Operating Rules. U/A

4. Adopt Financial Report

D. Lynch reviewed the Financial Report. Moved by A. McManus, Seconded by J. Perry to adopt the Report. U/A

5. Adjourn

7:28 Moved by A. McManus, seconded by D. Shanahan to adjourn. Vote: UA.