



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, 6, 2020
Meeting Time: 4:00 PM

1. **CALL TO ORDER**
Roll call of members present, with affiliations.
2. **APPROVAL OF MINUTES:**
Review and approval of the January 9, 2020 draft meeting Minutes. DOC 2, **VOTE**
3. **NON-PUBLIC SESSION:**
David Choate-Colliers International Report.
Enter non-public session pursuant to: RSA 91-A:3 II (c), RSA 91-A:3 II (d), RSA 91-A: 3 II (j)
Roll call vote, simple majority needed to pass. **VOTE**
4. **RETURN TO PUBLIC SESSION:**
Consider whether to seal the non-public session meeting Minutes pursuant to: RSA 91-A: 3, III
Two-thirds majority needed to pass. **VOTE**
5. **BOARD MEMBER REPORTS:**
 - Age-Friendly Project: M.Olivier
 - Rezoning Coalition: S.Johnson, S.O'Connell
 - Healthcare Project: M.Olivier, T.Sigmon, S.Wyrsh
 - Downtown Merchants: R.Weston, S.Haddadin, D.DeDe
 - BizEd Connect: T.Sigmon, S.Johnson
 - UNH Liaison: G.Eaton, D.Barufaldi
 - City Liaison & CWDAC: R.Carrier
 - State of N.H. Liaison: P.Karoutas
 - CIP (Infrastructure): M.Sylvia, P.Karoutas
 - 400 Committee: K.Weston
 - Officer Elections March Meeting: Submit Nominations Prior to March 2, 2020
 - Chair
 - Vice-Chair
 - Secretary
6. **FINANCIAL REPORT: VOTE**
7. **MANAGER'S REPORT**
8. **BOARD MEMBER COMMENTS/QUESTIONS**
9. **ADJOURN: VOTE**