



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall, 2nd Floor Conference Room
Meeting Date: 10/01/2020
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 August 6, 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:**

6. *** Merchant's Cold Weather Report: D. Barufaldi**

- Age-Friendly Project: M.Olivier
- Healthcare Project: M.Olivier, T.Sigmon, S.Wyrsh
- BizEd Connect: T.Sigmon, S.Johnson
- UNH Liaison: G.Eaton, D.Barufaldi
- City Liaison & CWDAC: R.Carrier
- State of N.H. Liaison: P.Karoutas

7. **FINANCIAL REPORT: VOTE**

8. **MANAGER'S REPORT**

9. **BOARD MEMBER COMMENTS/QUESTIONS**

10. **ADJOURN: VOTE**