



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Second Floor Conference Room, City Hall
288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, February 11, 2010**
Meeting Time: **4:30 PM**

1. Review and approval of previous meeting Minutes. **DOC#2 VOTE.**
2. Enter non-public session pursuant to RSA 91-A for the purpose of the acquisition, sale, or lease of real or personal property. And for the purpose of addressing Board vacancies. Roll Call Vote, simple majority needed to pass. **VOTE.**
3. Return to public session. Vote to seal the non-public session minutes because failure to do so would render the proposed action(s) ineffective. Two thirds majority needed to pass. **VOTE.**
4. Old Business:
 - * Ambassador Program
 - * Governor's Economic Roundtable 1/14/2010
 - * DBIDA report to City Council 1/27/2010. **DOC# 3**
 - * Chamber Awards Dinner
 - * FSB Economic Forum 1/26/2010
 - * Parking:
 - Railex Inquiry / AMTRAK Transportation Center
 - Pay & Display
 - Deeded Parking Easement Meeting
 - Park & Shop Program Status
5. New Business:
 - * DoverTech Event **DOC # 4**
 - * Woodman Marketing Assistance
 - * Earth, Sea & Space Museum Status/ Rec. Dept./ Maglaras Park area
 - * Robbins/Fisher Renewed Dover Interest
6. January Manager's Report/ Economic Development Section **DOC # 5**
7. Unemployment Statistics **DOC # 6**
8. Financial Report **DOC #7 VOTE**
9. 2010 Objectives/ 2009 Achievements/ Schedule Performance Evaluation
10. Adjourn