



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Finance Conference Room, City Hall
Meeting Date: **Thursday, November 5, 2009**
Meeting Time: **4:30 PM**

1. **Approval of previous meeting Minutes (DOC #2) VOTE**
2. **Motion to enter nonpublic session pursuant to RSA 91-A for the purpose of the acquisition, sale or lease of real or personal property. ROLE CALL, simple majority needed to pass. VOTE**
Return to public session. Motion to seal nonpublic session Minutes, because divulgence would render the proposed action ineffective; 2/3 majority to pass VOTE
3. **Old Business**
 - **DRA Macro Tax Data Request Status**
 - **Meeting with A.G. investigator**
 - **Board Vacancies (2)**
 - **Current Applicants**
 - **New Candidate Recommendations to Appointments Committee**
 -
4. **New Business:**
 - **Parking**
 - **Tourism Project**
 - **Partners Meeting**
 - **Stakeholders Breakfast**
 - **Ambassador Program**
 -
5. **Economic Development Resource Guide**
6. **Manager's Report/ Economic Development Section (DOC #3)**
7. **Unemployment Statistics (DOC #4)**
8. **Financial Report (DOC #5) VOTE**
9. **Adjourn**