R E D C



**Rochester Economic Development Commission**

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City Hall

31 Wakefield Street, Rochester, NH 03867-1917

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Karen.pollard@rochesternh.net

AGENDA-DRAFT

Thursday March 12, 2015

**4:00 Pm to 6:00 PM in City Hall Conference Room**

**(Please RSVP regrets to Jennifer Marsh)**

Jennifer.marsh@rochesternh.net

## A. CALL TO ORDER (1 min) – Attendance

B. APPROVAL (1 min) – Regular minutes from February 12, 2015

C. DISCUSSION (20 min) – Industrial Park Signs

 - Ten Rod Road, Granite State Business Park

 - Any other signs up for replacement

D. DISCUSSION (30 min) - Fairgrounds

 - Specific ways that REDC can get involved

E. DISCUSSION (20 min) – Capital Improvement Budget

 - Ways REDC can support Economic Development’s CIP budgets

F. Membership (15 min)

 - New members, roster of potential appointees, filling seats.

 - Appointment Committee for 2016

G. NON-PUBLIC (if needed)

H. Adjourn

Officers of 2015

Chair – Rick Lundborn

Vice-Chair – John Larochelle

Secretary – Janet Davis