ROCHESTER ECONOMIC DEVELOPMENT COMMISSION MINUTES - March 16, 2017

Creteau Technical Center, 140 Wakefield Street, Rochester, NH

MEMBERS PRESENT -Susan DeRoy, Chairman Mark Hourihane Troy Dillow John Larochelle Karen Pollard, CEcD, EDP Jennifer Marsh, E.D. Specialist MEMBERS ABSENT -Janet Davis, Secretary Jonathan Shapleigh, Vice-Chair Christine DeAngelis

OTHERS ALSO IN ATTENDANCE - Craig Seymour, RKG Associates; Mike Hopkins, Superintendent; Sean Peschal, Director CTC

- A. CALL TO ORDER Chairman Susan DeRoy called the meeting to order at 4:06 PM. Attendance was taken & introductions were made.
- B. APPROVAL February 1t, 2017 REGULAR MEETING MINUTES There was not a quorum present; minute's approval will be pushed to the April 20th meeting.

C. DISCUSSION – TOUR OF CENTER AND RENOVATION PROJECT

- Karen talked about the Creteau Technical Center renovation project and stated that funding is currently available through a Federal Grant for renovations. Superintendent Hopkins said the grant would allow up to 75% of the project to be covered by the grant and 25% by the City. The actual Rochester figures are more like 72% and 28% because some of the costs are unapproved, the total costs to the City would between \$6-\$7 million. REDC discussed that they have a vested concern and should let City Council know that they support the project at next week's City Council meeting. It was noted that Dover and Somersworth have already approved their renovations.
- Sean Peschal led the group on a tour of the center.

D. DISCUSSION – RKG ASSOCIATES AND MASTER PLAN UPDATE

- Craig Seymour provided the REDC members with the 3rd draft of the strategic portion of the plan to review. Their group is making progress and wanted to check in with the REDC to make sure they approved of the work so far. The draft provided is included in the minutes.
- The group reviewed the vision and will take notes and get back to Craig about any changes that are suggested.
- Craig then reviewed all the implantation actions and asked the REDC to get in touch with him if they thought of any that needed to be added or revised.

E. DISCUSSION – ZONING

- The zoning discussion will be moved to the April 20th meeting as we ran out of time.

Adjourn – There was no motion to adjourn as there was not a quorum present. The meeting ended at 6:10pm.

NEXT MEETING April 20, 2017 4:00 PM AT THE CITY HALL