

ROCHESTER ECONOMIC DEVELOPMENT COMMISSION  
MINUTES – TUESDAY, AUGUST 27, 2019  
8:00 AM – 9:30 AM – COCHECO ROOM  
2<sup>ND</sup> FLOOR OF THE ANNEX BUILDING

MEMBERS PRESENT:

JONATHAN SHAPLEIGH, VICE-CHAIRMAN  
TROY DILLOW, VICE-CHAIRMAN  
MARK HOURIHANE  
PAUL GIULIANO  
KRISTEN BOURNIVAL  
KRIS EBBESEN  
JANET DAVIS, SECRETARY  
MICHAEL SCALA, REDC DIRECTOR  
JENN MARSH, E.D. SPECIALIST

MEMBERS ABSENT:

MARSHA MILLER

OTHERS ALSO IN ATTENDANCE - JULIAN LONG, JOE DEVINE, BARBARA HOLSTEIN

A. CALL TO ORDER –

Vice-Chairman Jonathan Shapleigh called the meeting to order at 8:03 AM.

B. APPROVAL - Regular Minutes from June 20, 2019 meeting –

Motion made by Jonathan Shapleigh, second by Troy Dillow to approve the regular Minutes of the June 20, 2019 meeting - Motion carried.

C. DISCUSSION –

CBDG 5 year plan review – Julian Long provided the board with an overview of how the Program works – Discussion held.

D. DISCUSSION –

REDC'S role and abilities, BFA Funding & Retention Update were discussed. Surveys are to be completed by September 25, 2019.

E. Meeting times - 8:00 AM to 9:30 AM – 4<sup>th</sup> Tuesday of the month - The September 24, 2019 meeting will be held at Safran.

- F. Recap on Route 202 zoning changes - Troy Dillow provided all present with an overview. Discussion held.
- G. DISCUSSION -  
Amendment to Chapter 275 regarding downtown commercial district –  
Joe Devine from the City provided an overview - The first 50' must remain commercial, then residential. The Planning Board did not support this proposal and he will be going back to the board. In order to get investors interested, they must see a return on their investments. From a standpoint of investment this process could work. He suggested having a representative from REDC speak in support at a Planning Board meeting.  
Motion made by Mark Hourihane, second by Troy Dillow to send a letter to the Planning Board in support - Motion carried.
- H. Motion made by Troy Dillow, second by Kristen Bournival to adjourn the regular meeting at 8:40 AM. Motion carried. Motion made by Kris Ebbesen at 8:42 AM, second by Mark Hourihane to go into Non-Public Session Under RS 91-A:3 Section II (d). Roll call vote taken – all in favor. Motion carried.