ROCHESTER ECONOMIC DEVELOPMENT COMMISSION MINUTES - JULY 20, 2017 CITY COUNCIL CHAMBERS, 31 WAKEFIELD STREET ROCHESTER, NH

MEMBERS PRESENT Susan DeRoy, Chairman
Jonathan Shapleigh, Co-Chairman
Kris Ebbeson
Mark Hourihane
John Larochelle
Troy Dillow
Karen Pollard, CEcD, EDP
Janet Davis, Secretary

MEMBERS ABSENT - Christine DeAngelis

OTHERS ALSO IN ATTENDANCE - Emily Pelletier - Rochester Main Street Chair., James Burdin, Strafford Regional Planning Commssion, Ray Lundborn, CLD Engineering

- A. CALL TO ORDER Chairman Susan DeRoy called the meeting to order at 4:02 PM. Attendance was taken & introductions were made.
- B. APPROVAL June 15, 2017 Regular Meeting Minutes Motion made by Mark Hourihane, second by John Larochelle to approve the regular minutes of the June 15, 2017 meeting. Motion carried.
- C. DISCUSSION Main Street Transition Main Street Chair, Emily Pelletier Emily updated all present on what is happening and what the board's responsibilities are. Main Street receives 1/3rd of their funding from the City, which is voted on by the City Council on an annual basis. The balance of their funding is done by fundraising.
- D. DISCUSSION CEDS Report Update James Burdin, SCRP James Burdin is the economic development person at the Strafford Regional Planning Commission. He provided an overview on the Strafford CEDS Vision and Goals and an interesting discussion was held.
- E. DISCUSSION Continuation of Zoning Discussion Karen Pollard presented information to the City Council on July 19th, and on August 7th the Planning Board will discuss it. Jonathan Shapleigh will also attend that meeting.

A brief discussion on the future opportunities at the Rochester Fairgrounds was held.

- F. NON-PUBLIC None required
- G. ADJOURN Motion to adjourn was made by Jonathan Shapleigh at 5:44 PM, second by John Larochelle. Motion carried.

NEXT MEETING SCHEDULED FOR AUGUST 17, 2017 AT 4:00 PM - CITY COUNCIL CHAMBERS, 31 WAKEFIELD STREET, ROCHESTER, NH $\,$