

ROCHESTER ECONOMIC DEVELOPMENT COMMISSION
MINUTES - APRIL 19, 2018
COCHECO CONFERENCE ROOM – 2ND FLOOR OF THE ANNEX BUILDING
31 WAKEFIELD STREET, ROCHESTER, NH

MEMBERS PRESENT -

Susan DeRoy, Chairman
Jonathan Shapleigh, Co-Chairman
Troy Dillow
John Larochele
Janet Davis, Secretary
Jennifer Marsh, E.D. Specialist
Karen Pollard, CEcD, EDP

MEMBERS ABSENT -

Kris Ebbesen
Mark Hourihane

OTHERS ALSO IN ATTENDANCE - Matthew Norton, SEDC, Ron Poulin, Nancy Gilbert, Interim President, RAMA, Sandra Keans

- A. CALL TO ORDER – Chairman Susan DeRoy called the meeting to order at 4:03 PM. Attendance was taken & introductions were made.
- B. APPROVAL – March 15, 2018 Regular Meeting Minutes –
Motion made by John Larochele, second by Jonathan Shapleigh to approve the regular minutes of the March 15, 2018 meeting as written. Motion carried.
- C. DISCUSSION – RAMA Conversation with guests –
Potential uses and various proposals for that location were discussed.
- D. DISCUSSION -Zoning Request for Consideration of Zoning Change from Industrial to R2; 0215-0058-0000
Multi-family housing is needed in the area. Motion made by John Larochele, second by Janet Davis – that Karen write a letter to the Planning Board to discuss changing to R-2 - Discussion held - No further action was taken.
- E. DISCUSSION - Call For Volunteers with Planning Consultants for Downtown Density and Zoning -
Commission members were provided with a schedule of the meetings to be held – Several REDC members plan to attend.
- F. OTHER –
Water main extensions were discussed - There are two methods:
 - 1. City approves water extensions in 2018.
 - 2. Put in a cistern style on the land.

Proposed FY 2019 Operations & Capital Improvements Budget –

Consider overriding the tax cap & funding the balance – give some consideration to any suggestions - this subject to be discussed further at our May meeting -

G. ADJOURN - Motion made by Troy Dillow at 5:38PM, second by John Larochele to adjourn – Motion carried.

NEXT MEETING TO BE HELD AT 4:00 PM, ON MAY 17, 2018
IN THE COCHECO CONFERENCE ROOM, SECOND FLOOR OF THE
ANNEX – 31 WAKEFIELD STREET, ROCHESTER, NH