## ROCHESTER ECONOMIC DEVELOPMENT COMMISSION MINUTES - JUNE 21, 2018 COCHECO CONFERENCE ROOM – $2^{\rm ND}$ FLOOR OF THE ANNEX BUILDING

COCHECO CONFERENCE ROOM – 2<sup>ND</sup> FLOOR OF THE ANNEX BUILDING 31 WAKEFIELD STREET, ROCHESTER, NH

MEMBERS PRESENT -Susan DeRoy, Chairman Kris Ebbesen Mark Hourihane Troy Dillow John Larochelle

Janet Davis, Secretary Karen Pollard, CEcD, EDP MEMBERS ABSENT -Jonathan Shapleigh, Co-Chairman

OTHERS ALSO IN ATTENDANCE - Stacey Marchionni, Michelle Mears, Matthew Norton

- A. CALL TO ORDER Chairman Susan DeRoy called the meeting to order at 4:05 PM. Attendance was taken & introductions were made.
- B. APPROVAL May 17, 2018 Regular Meeting Minutes Motion made by Mark Hourihane, second by Kris Ebbesen to approve the regular minutes of the May 17, 2018 meeting as written. Motion carried.
- C. DISCUSSION Riverwalk Update & Presentation Stacey Marchionni Stacey provided interesting slides along with many details on the progress and amenities of the Riverwalk. Discussion held. Karen Pollard will participate and work with Stacey.
- D. DISCUSSION Downtown Density & Design Overview Michelle Mears The Planning & Development Departments are working on a draft regarding various downtown developments. A discussion was held about 2 different grants. Lot size is one of the problems if the building is more than 2 stories. Rules exist regarding the number of rooms, square footage, egresses, parking regulations, etc. Other areas that were discussed are eliminating duplex or single family homes. The Historic District was discussed -
- E. DISCUSSION Business Retention & Expansion Initiative Karen informed us that the Planning Board approved reinstating the business retention program. It has been 10 years since that was done. REDC will put a plan together to visit businesses.
- F. OTHER –
  The City now owns the Scenic Theatre and Kelly buildings. Karen has prepared a

draft of the RFP and will provide REDC member with a copy. The following items need to be done - Alta Survey, Historic Survey & Structural Engineer.

G. ADJOURN - Motion made by John Larochelle at 5:29 PM, second by Mark Hourihane to adjourn – Motion carried.

NEXT MEETING TO BE HELD AT 4:00 PM, ON JULY 19, 2018 IN THE COCHECO CONFERENCE ROOM, SECOND FLOOR OF THE ANNEX – 31 WAKEFIELD STREET, ROCHESTER, NH