

ROCHESTER ECONOMIC DEVELOPMENT COMMISSION
JANUARY 10, 2013
4:00 P.M. – CITY COUNCIL CHAMBERS CONFERENCE ROOM
31 WAKEFIELD ST. ROCHESTER, NH

MEMBERS PRESENT

Rick Lundborn - Chairman
John Larochelle, Vice-Chairman
Karen Pollard, CEcD, EDP
Ron Poulin
Heather Tacconi
John Shapleigh
Tim Cremmen
Susan DeRoy

MEMBERS ABSENT

Janet Davis, Secretary

OTHERS PRESENT

Mike Provost, Rochester Main Street
Derek, Wildlife Encounters

- A. CALL TO ORDER – Chairman Lundborn called the meeting to order at 4:00 PM. Introductions were made, attendance was taken.
- B. APPROVAL – December Regular Minutes – Motion made by Susan DeRoy, second by John Larochelle, to approve the regular minutes of the August 9, 2012 meeting. Motion approved unanimously.
- C. APPROVAL – Retain office members for 2013 – Motion made by Heather Tacconi, second by Karen Pollard. Motion approved unanimously.
- D. DISCUSSION - Derek from Wild Center and Zoological Park. They are planning to build a wildlife environmental center in Rochester. They are seeking REDC support for a permit from the State of New Hampshire Fish and Game to allow them to have private citizens on their property. The organization currently has a mobile permit to show to the public but they are unable to have donors come to their facility in Rochester with their current permit.
 - a. Motion made to write a letter of support by John Larochelle.
 - b. After discussion the motion was amended to allow one week for any member to offer objection at which time the letter would be written if no objection is offered.
 - c. Susan DeRoy second the motion
 - d. Motion passed unanimously.

- E. TIF PLAN: Karen updated the committee on the TIF district and asked committee members to send in any comments by Tuesday. TIF district to prepare for a April 1 start date.
- F. REVITALIZATION: Committee reviewed the Zoning application and voted to recommend approval. Karen stated that the tax credits would be attractive to developers on more challenging properties. Ron Poulin approved the motion and was seconded by Susan DeRoy. All in favor
- G. BUDGET: Karen went over the budget for 2014. There was no increase
- H. ZONING: Karen spoke on zoning plan and that it would be presented to the council in February.

A motion was made to close the meeting at 6:15pm by Ron Poulin and seconded by Susan DeRoy.