

ROCHESTER ECONOMIC DEVELOPMENT COMMISSION

APRIL 11, 2013

4:00 P.M. – CITY COUNCIL CHAMBERS CONFERENCE ROOM
31 WAKEFIELD ST. ROCHESTER, NH

MEMBERS PRESENT -

Rick Lundborn, Chairman
John Larochelle, Co-Chairman
Jonathan Shapleigh
Susan DeRoy
Heather Tacconi
Tim Cremmen
Janet Davis, Secretary
Karen Pollard, CEcDE, EPD
Deputy City Manager – Director of Community Development

MEMBERS ABSENT -

Ron Poulin
Kevin Ryan

OTHERS IN ATTENDANCE - Mayor T.J. Jean

- A. CALL TO ORDER –Chairman Lundborn called the meeting to order at 4:04 PM. Attendance was taken – No introductions were necessary
- B. APPROVAL – March Regular Minutes –
Motion made by Rick Lundborn, second by Tim Cremmen to approve the regular minutes of the March 14, 2012 meeting. Motion carried.
- C. UPDATE –
 - ~ EDA Grant Delays - When the last budget proposal was made, the EDA froze everything. Karen contacted legislators and they joined other legislators to have funding restored, and they were successful. The historic survey has been completed of the Salmon Falls Road and some soil sampling has to be done. The Historic Preservation will then review the results and approve the grant. The regional representative stated Senator Shaheen's office indicated that we will receive the full amount and we are next in line. There is a possibility that we may be able to make it public by Memorial Day. Contributions to apply toward the cost of the project are Stonewall Kitchen \$500,000, Market Basket \$500,000 and \$1,000,000 by the City. Market Basket is anxious to begin their expansion.
 - ~ Aerospace/Advanced Manufacturing Regional Cluster - A second meeting of several Economic Development heads and various other entities was held. A rough draft will be done by Karen as to how they can organize and work together efficiently. The intent is to have one meeting a month, and both Karen and Mary Ellen would be attending.

- ~ Rochester Business Plan Competition - (funding secured) - A meeting will be Held on June 6, 2013 at Building 36, Industrial Way, hosted by Tom Reilly.
- D. DISCUSSION - REDC Goals for 2013 & 2014
The Strategic Plan approved by the City Council in September, 2006 was reviewed and various topics were discussed which included:
 - ~ Exit 10 – State 10 year Transportation Improvement Plan
 - ~ TIF needs to be adopted by the Council on Granite Ridge and a draft development agreement has to be finalized.
 - ~ Land acquisition – Karen is keeping her eyes open for parcels that could qualify.
 - ~ Expanding all existing business parks.
- E. NON-PUBLIC SESSION – Land acquisition and RFP
Motion made at 4:20 PM by Rick Lundborn, second by John Shapleigh to go into Non-Public Session under RSA 91-A:3 section II (d). Roll call vote taken – All in favor. Motion made by Susan DeRoy at 4:35 PM, second by Rick Lundborn to exit the Non-Public Session and to seal the minutes indefinitely. Roll call vote taken - All in favor.
- F. OTHER BUSINESS (if needed) –
- G. ADJOURN - Motion made by Chairman Lundborn to adjourn at 5:50PM, second by Susan DeRoy – Motion carried.

NEXT MEETING SCHEDULED FOR MAY 9, 2013, AT 4PM – CITY COUNCIL
CHAMBERS CONFERENCE ROOM – 31 WAKEFIELD STREET, ROCHESTER, NH