# ROCHESTER ECONOMIC COMMISSION MINUTES – WEDNESDAY, SEPTEMBER 25, 2019 8:00 AM TO 9:30 AM – SAFRAN AEROSPACE COMPOSITES 85 INNOVATION DRIVE, ROCHESTER, NH

MEMBERS PRESENT:
JONATHAN SHAPLEIGH, VICE CHAIRMAN
TROY DILLOW, VICE CHAIRMAN
MARK HOURIHANE
PAUL GIULIANO
KRISTEN BOURNIVAL
KRIS EBBESEN
WHITNEY BELTON
JANET DAVIS, SECRETARY
MICHAEL SCALA, EX OFFICIO
JENN MARSH, E.D. SPECIALIST

MEMBERS ABSENT: MARSHA MILLER

#### OTHERS ALSO IN ATTENDANCE - SEAN HOEING, SAFRAN AEROSPACE COMPOSITES

- A. Vice-Chairman Jonathan Shapleigh called the meeting to order at 8:06 AM.
- B. APPROVAL Regular minutes from August 27, 2019 Motion made by Mark Hourihane, second by Kristen Bournival to approve the regular minutes of the August 27, 2019 meeting - Motion carried.
- C. DISCUSSION Tour of Safran Aerospace Composites -Sean Hoeing of Safran provided an excellent tour of their facility. There are over 600 employees between Safran & Albany. He furnished details on what their company offers and which organizations they support financially. Fan blades are their main business.
- D. DISCUSSION Downtown Master Plan Update Jenn Marsh informed all present that information is being collected and will be discussed. Members from the Committee planned to attend the Porch Festival scheduled on Sunday, September 29<sup>th</sup> as well as other events.

- E. DISCUSSION Downtown Zoning in Gonic Village -
  - We are continually looking at updating the zoning and Economic Development staff will be looking to see if changing the zoning to downtown commercial in East Rochester and Gonic would be beneficial. Jim Grant is being consulted to see what his recommendations are.
- F. DISCUSSION 2020 Goals & Priorities Vice-Chairman Jonathan Shapleigh & ED Specialist Jenn Marsh will get together to focus on the areas that are feasible and provide REDC members with a revised list.
- G. Motion made by Mark Hourihane at 10:06 AM, second by Kristen Bournival to go into Non-Public Session Under RS 91-A:3 Section II (d): Roll call vote taken – all in favor – Motion carried. Motion made by Mark Hourihane at 10:32 AM, second by Kristen Bournival to close the Non-Public Session – Minutes to be sealed – Roll call vote taken – All in favor – Motion carried.
- H. Adjourn -

Motion made at 10:34 AM by Mark Hourihane to close the regular meeting, second by Paul Giuliano - Motion carried.



Term to expire with Mayor's term

## REDC

#### **Rochester Economic Development Commission**

#### **REDC Member Contact Information**

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Janet Davis: Secretary 1/2/21 105 Lovell Lake Road Wakefield, NH 03872 janetdavishca@gmail.com	Mark Hourihane: Member 1/2/20 2 Vinewood Lane Rochester, NH 03867 mhourihane@hcarealestate.com
Kristen Bournival, Member 1/2/?? 29 3 <sup>rd</sup> Street Somersworth, NH 03878 Kristen.bournival@safrangroup.com	Kris Ebbeson: Member 1/2/20 76 Oak Street Rochester, NH 03867 kebbeson@metrocast.net
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Caroline McCarley: Mayor, Ex-Officio 15 Nature Lane Rochester, NH 03867 Work: 603-332-1167 Caroline.mccarley@rochesternh.net	Jenn Marsh: City Employee 33 Wakefield Street Rochester, NH 03867 Office: 603-509-1910 Jennifer.marsh@rochesternh.net

### OCTOBER 3, 2019 EMAIL ADDRESSES – REDC MEMBERS & VARIOUS CITY DEPARTMENTS

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