## ROCHESTER ECONOMIC DEVELOPMENT COMMISSION MINUTES - SEPTEMBER 21, 2017 COCHECO CONFERENCE ROOM – $2^{\rm ND}$ FLOOR OF THE ANNEX BUILDING 31 WAKEFIELD STREET, ROCHESTER, NH

MEMBERS PRESENT Susan DeRoy, Chairman
Kris Ebbesen
Christine DeAngelis
Mark Hourihane
John Larochelle
Janet Davis, Secretary
Karen Pollard, CEcD, EDP
Jennifer Marsh, E.D. Specialist

MEMBERS ABSENT -Jonathan Shapleigh, Co-Chairman Troy Dillow

OTHERS ALSO IN ATTENDANCE - Angela Mills – Rochester Main Street Program Manager, Craig Seymour – RKG Associates, Mayor Caroline McCarley, Julian Long, REDC

- A. CALL TO ORDER Chairman Susan DeRoy called the meeting to order at 4:05 PM. Attendance was taken & introductions were made.
- B. APPROVAL August 17, 2017 Regular Meeting Minutes Motion made by Mark Hourihane, second by John Larochelle to approve the regular minutes of the August 17, 2017 meeting. Motion carried.
- C. DISCUSSION Angela Mills Introduction to new Main Street Program Manager –
   Angela provided an overview of upcoming events -
- D. DISCUSSION Zoning Update Proposal from the REDC to the City Council & Planning Board This proposal
  will be presented at the October Council & Planning Board workshops. The City
  attorney believes the TIF plan may require revisions Discussion held.
- E. DISCUSSION Review final draft of the Master Plan from RKG Craig Seymour from RKG discussed various details of the Economic Development Strategic Plan Update he suggested that we focus on the Downtown area to assist the existing businesses, as well as future businesses. Rochester should be promoted as a regional business hub. A discussion was held. Low to moderage housing in various locations was discussed. Craig suggested having an oversight task group to identify areas that should be addressed. He would appreciate any input prior to RKG completing the final draft Any Comments are to be returned to RKG by the first week of October.

- F. Other None Required
- G. Adjourn Motion made by Christine DeAngelis at 5:25 PM to adjourn, second by Janet Davis Motion carried.

NEXT MEETING TO BE HELD AT 4:00 PM, ON OCTOBER 19, 2017 IN THE COCHECO CONFERENCE ROOM, SECOND FLOOR OF THE ANNEX – 31 WAKEFIELD STREET, ROCHESTER, NH