

ROCHESTER ECONOMIC DEVELOPMENT COMMISSION  
MINUTES - MAY 17, 2018  
ROCHESTER CITY HALL – CITY COUNCIL CONFERENCE ROOM  
31 WAKEFIELD STREET, ROCHESTER, NH

MEMBERS PRESENT -

Jonathan Shapleigh, Co-Chairman  
Kris Ebbesen  
Mark Hourihane  
Troy Dillow  
John Larochelle  
Janet Davis, Secretary  
Jennifer Marsh, E.D. Specialist  
Karen Pollard, CEcD, EDP

MEMBERS ABSENT -

Susan DeRoy, Chairman

OTHERS ALSO IN ATTENDANCE - None present at this meeting -

- A. CALL TO ORDER – The meeting was called to order at 4:03 PM  
Attendance was taken –
  - B. APPROVAL – April 19, 2018 Regular Meeting Minutes –  
Motion made by Mark Hourihane, second by Troy Dillow to approve the regular minutes of the April 19, 2018 meeting as written. Motion carried.
  - C. DISCUSSION – Riverwalk Update and Presentation – Stacey Marchionni -  
Stacey Marchionni was unable to attend. Karen Pollard updated all present on Riverwalk developments.
  - D. DISCUSSION - Budget Update –  
Karen review the budget presentation she gave to City Council for Economic Development and it went well.
  - E. DISCUSSION - Granite State Business Park –  
The business park is working on a water loop.
- Motion made at 4:13 PM by John Larochelle, second by Mark Hourihane to go into Non-Public Session under RS 91-A:3 Section II (d). Roll call vote taken – all in favor.
- Motion made at 4:3 PM by John Larochelle, second by Mark Hourihane to exit the Non-Public Session and to seal the minutes indefinitely. Roll call vote taken. All in favor.
- F. OTHER - No other business to discuss.
  - G. ADJOURN - Motion made by Mark Hourihane at 4:37 PM to adjourn – second By Troy Dillow. Motion carried.

NEXT MEETING TO BE HELD AT 4:00 PM ON JUNE 20, 2018 IN THE  
COCHECO CONFERENCE ROOM, SECOND FLOOR OF THE ANNEX –  
31 WAKEFIELD STREET, ROCHESTER, NH