## ROCHESTER ECONOMIC DEVELOPMENT COMMISSION MINUTES - JULY 19, 2018 COCHECO CONFERENCE ROOM – $2^{\rm ND}$ FLOOR OF THE ANNEX BUILDING 31 WAKEFIELD STREET, ROCHESTER, NH

MEMBERS PRESENT Jonathan Shapleigh, Co-Chairman
Kris Ebbesen
Mark Hourihane
Troy Dillow
John Larochelle
Jennifer Marsh - E.D. Specialist
Janet Davis, Secretary

MEMBERS ABSENT -Susan DeRoy - Chairman

OTHERS ALSO IN ATTENDANCE - Owen Friend-Gray - Rodney Willis

- A. CALL TO ORDER Co-Chairman Jonathan Shapleigh called the meeting to Order at 4:06 PM Attendance was taken & introductions were made.
- B. APPROVAL June 21, 2018 Regular Meeting Minutes Motion made by John Larochelle, second by Mark Hourihane to approve the regular minutes of the June 21, 2018 meeting as written. Motion carried.
- C. DISCUSSION EPA Design Charette Overview Owen Friend-Gray Owen provided slides along with many details and various options for sidewalks, parking lots. etc. He will provide Jenn Marsh with any changes that she will share with REDC members.
- D. DISCUSSION Draft RFP for North Main Street Properties –
   Troy Dillow volunteered to join that committee Discussion held- Press releases would be helpful. Jenn is planning to have the documents prepared by August.
- E. OTHER -

Discussion held on various potential candidates to join the REDC.

F. Adjourn - Motion made by Mark Hourihane at 5:16 PM, second by Troy Dillow to adjourn. Motion carried.

NEXT MEETING TO BE HELD AT 4:00 PM, ON AUGUST 16, 2018 IN THE COCHECO CONFERENCE ROOM, SECOND FLOOR OF THE ANNEX – 31 WAKEFIELD STREET, ROCHESTER, NH