

City of Rochester, New Hampshire Office of Economic & Community Development 33 Wakefield Street, Rochester, NH 03867 (603) 335-7522, www.RochesterEDC.com

City Hall 31 Wakefield Street, Rochester, NH 03867-1917 603-335-7522 FAX: 603-335-7585 michael.scala@rochesternh.net

> AGENDA – DRAFT Tuesday June 23, 2020 8 AM Virtual Meeting Jennifer.marsh@rochesternh.net

City of Rochester, NH
Preamble for City **Meetings during COVID-19**

Good Morning as Chairperson of the Rochester Economic Development Department, I am declaring that an emergency exists and I am invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to our community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, I also find that this meeting is imperative to the continued operation of City government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted without a quorum of this body physically present in the same location.

a.) <u>Providing public access to the meeting by telephone:</u> At this time, I also welcome members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the disruptive behavior continue thereafter, that person will be removed from this meeting. The public can call-in to the below number using the conference code. Some meetings will allow live public input, however you must have pre-registered online, otherwise, the meeting will be set to allow the public to "listen-in" only, and there will be no public comment taken during the meeting.

Phone number: 857-444-0744 Conference code: 689461

- b.) <u>Public Access Troubleshooting:</u> If any member of the public has difficulty accessing the meeting by phone, please email <u>jennifer.marsh@rochesternh.net</u> or call 603-335-7522
- c.) <u>Public Input:</u> Due to the ongoing situation with COVID-19, the City of Rochester will be taking extra steps to allow for public input, while still ensuring participant safety and social distancing. In lieu of attending the meeting, those wishing to share comments, when permitted, with the REDC are encouraged to do so by the following methods:
 - Mail: Economic Development/Public Input, 31 Wakefield Street, Rochester, NH 03867 (must be received at least three full days prior to the anticipated meeting date)



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- **email** <u>Jennifer.Marsh@@rochesternh.net</u> (must be received no later than 4:00 pm the day before the meeting date)
- **Voicemail** 603-335-7522 (must be received no later than 5:00 pm the day before the meeting date)

Please include with your correspondence the intended meeting date for which you are submitting. *All correspondence will be included with the corresponding meeting packet (Addendum).*

d.) **Roll Call:** Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Meeting Agenda

- A. Call to Order (1 minute) Attendance
- B. Approval (1 minute) Regular minutes from May 12, 2020
- C. **Discussion** (10 minutes)
 - Update on Covid-19 with City functions and business response
- D. **Discussion** (10 minutes)
 - Project updates
 - o LDI Solutions
 - Prep Partners
 - Hoffman building
 - Scenic and Sallinger Block
- E. **Discussion** (15 minutes)
 - Review 2020 goals and updates
- F. **Discussion** (15 minutes)
 - Business Retention Survey update
- F. Adjourn

Officers
Chair – Jonathan Shapleigh
Vice Chair – Troy Dillow

Secretary – Janet Davis