ROCHESTER ECONOMIC DEVELOPMENT COMMISSION MINUTES - OCTOBER 20, 2016 NANTUCKET BEADBOARD – 109 CHESTNUT HILL ROAD ROCHESTER, NH

MEMBERS PRESENT -Susan DeRoy, Chairman Jonathan Shapleigh, Co-Chairman Kris Ebbeson Christine DeAngelis Ron Poulin John Larochelle Troy Dillow Janet Davis, Secretary Jennifer Marsh, E.D. Specialist MEMBERS ABSENT -Mark Hourihane Karen Pollard, CEcD, EDP

- A. CALL TO ORDER Chairman Susan DeRoy called the meeting to order at 4:05 PM. Attendance was taken & no introductions were required.
- B. APPROVAL September 15, 2016 Regular Meeting -Motion made by Ron Poulin, second by Troy Dillow to approve the regular minutes of the September 15, 2016 meeting. Motion carried.
- C. DISCUSSION Introductions and Tour of Nantucket Beadboard Company The Commission was given a very interesting and informative tour of the facility.
- D. DISCUSSION Route 125 North Jennifer Marsh provided a survey map and a discussion was held on the various areas and types of zones. Recommendations will be sent to the planning and zoning department for their review and a request will be made for representative of both departments to attend our November meeting.
- E. DISCUSSION Arts & Prosperity Surveys -Many more completed surveys are needed in order to meet our quota. All members are asked to volunteer.
- F. NON PUBLIC SESSION None required.

Motion made by Troy Dillow at 4:55 PM to adjourn – second by John Larochelle – All in favor – Motion carried.

NEXT MEETING TO BE HELD ON NOVEMBER 17, 2016 – CIY HALL COUNCIL CHAMBERS CONFERENCE ROOM, 31 WAKEFIELD ST., ROCHESTER, NH