

ROCHESTER ECONOMIC DEVELOPMENT COMMISSION  
MINUTES - MAY 19, 2016  
4: P.M. BELKNAP ROOM, FRISBIE CONFERENCE CENTER  
11 WHITEHALL ROAD, ROCHESTER, NH

MEMBERS PRESENT -

Susan DeRoy, Chairman  
Kris Ebbesonn  
Mark Hourihane  
Ron Poulin  
John Larochelle  
Troy Dillow  
Christine DeAngelis  
Janet Davis, Secretary  
Karen Pollard, CEcD, EDP  
Jennifer Marsh, E.D. Specialist

MEMBERS ABSENT -

Jonathan Shapleigh, Co-Chairman

OTHERS IN ATTENDANCE – Mike Provost, Director, Rochester Main Street

- A. CALL TO ORDER – Chairman Susan DeRoy called the meeting to order at 5:00 PM. Attendance was taken & introductions were made.
- B. APPROVAL – April 21, 2016 Regular Meeting -  
Motion made by Mark Hourihane, second by Troy Dillow to approve the regular minutes of the April 21, 2016 meeting . Motion carried.
- C. DISCUSSION – Buxton Presentation -  
Buxton Presentation – Karen Pollard joined the two representatives from Buxton to discuss how REDC uses the information their analysis provides. There was a question and answer period and several of the people attending the presentation had very interesting questions and appeared to be satisfied with the responses.
- D. DISCUSSION – Littleton Project -  
The City Council voted unanimously to approve this project. UNH Co-op Program for Community Revitalization will be looking at our downtown and pairing us up with Littleton. There is no cost to participate in the program. What we don't have at this moment is a Chair, which includes phone calls to UNH and do visits in July – 4-6 people are needed to go on the visit and then report back to the board. We will prepare a report with the assistance of UNH. Christine DeAngelis volunteered to chair the committee – Michael Provost will work with her to get volunteers.

Governmental Affairs - A meeting was held on May 19<sup>th</sup>. The Waste

Management fund account was discussed. The City Council moved the funds into the general funds – the host fee account was decided - the fund will be returned into the REDC budget/fund.

- E. Non Public -  
Motion made by Mark Hourihane at 5:36 PM, second by Ron Poulin to go into Non Public Session under RSA 91-A:3 Section II (d). Roll Call Vote taken - all in favor. Motion made by Ron Poulin at 6:00 PM, second by Christine DeAngelis to adjourn the non-public session and return to the regular meeting,. Motion Carried.
- F. Motion made by Mark Hourihane to approve the appropriation for the Buxton Group, second by Ron Poulin – Motion carried.
- G. Motion made at 6:16 PM by Mark Hourihane, second by Ron Poulin to adjourn. Motion carried.

NEXT MEETING TO BE HELD ON JUNE 16, 2016 AT 4:00 PM - CITY COUNCIL CHAMBERS CONFERENCE ROOM - 31 WAKEFIELD STREET, ROCHESTER, NH