



RUTLAND REDEVELOPMENT AUTHORITY  
CITY OF RUTLAND  
1 Strongs Avenue  
RUTLAND, VERMONT 05701  
(802) 775-2910 [allenrra@rutlandvtbusiness.com](mailto:allenrra@rutlandvtbusiness.com)

Regular Meeting / January 8, 2013  
Minutes


Attendance: Dave Cooper, Israel Mac, Wendy Wilton, William Notte, Ed Clark, and Brennan Duffy.

Absent: Mike Gauthier, Barbara Allen, Claus Bartenstein and Jerry Kreitzer.

The meeting was called to order at 8:16 am.

- I. William moved to approve the minutes of December 11, 2012. Ed seconded. Motion was approved.
- II. Wendy moved to authorize Dave to sign the warrant for Fund 800 expenses totaling \$2,028.65 for payment. William seconded. Motion was approved.
- III. Brennan briefly reviewed the grant status report prepared by Barbara.
- IV. Brennan distributed copies of the RRA Quarterly report for January 2013, which will be submitted to Mayor Louras.
- V. It was moved and seconded to adjourn. Motion was approved. The meeting ended at 8:35 am.

These minutes approved this 22<sup>ND</sup> day of Jan, 2013.

  
\_\_\_\_\_  
Israel Mac, Secretary