



RUTLAND REDEVELOPMENT AUTHORITY  
CITY OF RUTLAND  
1 Strongs Avenue  
RUTLAND, VERMONT 05701  
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Regular Meeting / January 22, 2013  
Minutes

Attendance: Dave Cooper, Israel Mac, Wendy Wilton, William Notte, Ed Clark, Brennan Duffy, Mike Gauthier, Barbara Allen and Claus Bartenstein.

Absent: Jerry Kreitzer.

The meeting was called to order at 8 am.

- I. Claus moved to approve the minutes of January 8, 2013. William seconded. Motion was approved.
- II. Ed moved to authorize Dave to sign the warrant for Fund 800 expenses totaling \$20,298.42 for payment. William seconded. Motion was approved.
- III. Barbara provided the following grant and project status reports:

Wonderfeet Children's Museum – It was decided that the NEA application would be postponed for a year while the museum organizers investigate a semi-permanent location and use the \$20,000 from GMP to design a permanent location. The NEA 2014 application will address artist affiliation with the museum and programming.

Rutland City Master Plan – The Aldermen will be asked to vote to have the Mayor sign the municipal planning grant agreement. The Planning Commission is expected to convene a meeting in February to sign paperwork for the initial \$3,200 for the RRA to begin work on the revision.

Forest Park Phase I grant – The grant has been closed out and all paperwork submitted prior to the 1/30 deadline.

Wayfinding, Lighting and Bike Racks – A meeting has been scheduled with the DPW to get on their schedule to complete these projects. The RFP for the Streetlights VI project received no bids. The Board of Finance will be asked to award the contract to CEA South Inc.

- IV. Brennan discussed the following project updates:

Keith's II Sports – Wendy moved to recommend to the Board of Aldermen that they approve a 5-year property tax stabilization and corresponding 5-year personal property tax phase-in agreement. William seconded. Motion was approved.

Entrepreneurial Forum – A business forum is proposed for March 20 at the Franklin Conference Center. It will be co-sponsored with the DRP.

Blighted Property Ordinance - A revision to the draft is being prepared by Brennan.

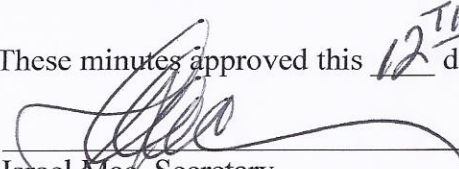
Residential Tax Stabilization – The Board of Aldermen will be asked to support the proposed ordinance and the intention to add it to the March 5 ballot for voter approval.

30 North Main Street – Brennan discussed the status of redevelopment possibilities.

Former Mintzer Brothers property (Strongs Avenue) – Mike Coppinger has discussed developing alternative concepts for the property. Discussion followed regarding it as a possible location for the children's museum.

- V. Wendy discussed assigning the RRA's fund balance of \$35,000. Ed moved to assign \$30,000 of the prior year fund balance to the Capital Project Fund; and assign \$5,000 to Business Development. William seconded. Discussion followed regarding whether the funds could be reallocated in the future and the answer was yes. Motion was approved.
- VI. William moved to adjourn and it was seconded. Motion was approved. The meeting ended at 9 am.

These minutes approved this 12<sup>TH</sup> day of Feb, 2013.

  
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Israel Mac, Secretary