



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

Regular Meeting / June 25, 2013
Amended Minutes

Attendance: Ed Clark, Wendy Wilton, Jerry Kreitzer, Israel Mac, Dave Cooper, Claus Bartenstein, Brennan Duffy and Barbara Allen.

Absent: Mike Gauthier and William Notte.

The meeting was called to order at 8 am.

- I. Claus moved to approve the minutes of June 11, 2013. Jerry seconded. Motion was approved.
- II. No one from the public was in attendance to address the Board.
- III. Wendy moved to authorize Dave to sign the warrant for Fund 800 expenses totaling \$997.23 for payment. Jerry seconded. Motion was approved.
- IV. Brennan continued his review of the proposed RRA FY14 budget which he began during the June 11 meeting with specific emphasis on health care program anticipated costs changes.

Ed moved to enter into Executive Session to discuss possible employee contractual obligations. Jerry seconded. Motion was approved. Following the executive session Jerry moved to approved the proposed RRA FY14 budget, as amended, regarding the FICA and health care items. Ed seconded. Motion was approved.

- V. There was an extensive discussion regarding the proposed DRP FY14 work plan. Jerry expressed concern regarding the amount of the DRP's current surplus and the potential for an even larger future surplus. It was generally agreed that the RRA would require more formal reporting from the DRP in the future; including quarterly financial information.
- VI. Brennan provided the following project updates:

The City has received a \$30,000 Planning Grant for the next phase in neighborhood revitalization and remediation of blighted conditions in the Northwest Neighborhood. Additionally, Brennan will be on PEG-TV to discuss the neighborhood revitalization initiative.

Brennan met with the District Environmental Commission coordinator to discuss concept plans to redevelop the north end of the plaza and/or reconfigure Evelyn Street.

Berwick site remediation possibilities were discussed as EPA grant funding could be available with an application deadline in October.

Conducting a Hotel Marketing Analysis to determine if a hotel/conference center could be supported in downtown was discussed.

A copy of the public hearing notice regarding the extension of the RRA Ordinance RRA-13-1 related to the imposition and collection of a Special Benefits Assessment was distributed. The hearing will be held at 8 am on Tuesday July 23, 2013.

VII. The meeting ended at 9:08 am.

These minutes approved this 9th day of July, 2013.



Israel Mac, Secretary