



RUTLAND REDEVELOPMENT AUTHORITY  
CITY OF RUTLAND  
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Regular Meeting / July 23, 2013  
Minutes

Attendance: Claus Bartenstein, Israel Mac, William Notte, Jerry Kreitzer, Mike Gauthier, Dave Cooper, Brennan Duffy and Barbara Allen.

Absent: Ed Clark, Wendy Wilton

- I. The Public Hearing convened at 8:04 am regarding Ordinance RRA-13-1. No one from the public was in attendance to address the Board. Motion by Claus to adjourn. Second by Jerry. Motion was approved.

The regular meeting was called to order at 8:06 am.

- II. Jerry moved to approve the minutes of July 9, 2013. Mike seconded. Motion was approved.
- III. No one from the public was in attendance to address the Board.
- IV. Claus moved to authorize Dave to sign the warrant for payment of Fund 800 expenses totaling \$21,894.11 and recommend to the City Board of Finance that \$7.69 in City General Fund 100 expenditures be approved for payment. Jerry seconded. Motion was approved.
- V. Barbara reported that the West Street Pedestrian Access Improvement grant application was not awarded funds despite her and Mike Coppinger traveling to Montpelier to answer questions from the Downtown Transportation Board. They were encouraged to resubmit the application in the next round.
- VI. Brennan provided the following status reports:

Berwick site – There will be a meeting on Thursday July 25 with VT-ANR representatives to discuss strategies for site cleanup and CAP. RRA needs to determine liability issues should it take on the formal role in the cleanup process.

Hotel Analysis – A kick-off meeting with PKF Consulting is scheduled for August 1. The contract was renegotiated not to exceed \$10,000 and the DRP will cut a check for \$5,000 to be deposited into the RRA account.


Solar Power Economic Development Fund – Brennan discussed an idea to ask solar array developers to donate a percentage of their array capacity to an ED fund. The ED fund would be utilized as a business recruitment tool, for existing city businesses, or potentially blighted property owners as an incentive.

7/23/13

34 North Main Street – There has been a proposed purchase and sales agreement submitted to Rite-Aid.

- VII. It was moved and seconded to adjourn. Motion was approved. The meeting ended at 8:27 am.

These minutes approved this 13<sup>th</sup> day of Aug, 2013.

  
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Israel Mac, Secretary