



RUTLAND REDEVELOPMENT AUTHORITY
CITY OF RUTLAND
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Regular Meeting / September 24, 2013
Minutes

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

Absent: Dave Cooper and Mike Gauthier.

- I. The meeting was called to order at 8:04 am.
- II. Due to Dave's absence, Ed moved to nominate William as acting board president for this meeting. Claus seconded. Motion was approved.
- III. Ed moved to approve the minutes of September 10, 2013. Wendy seconded. Motion was approved.
- IV. No one from the public was in attendance to address the Board.
- V. Ed moved to authorize William to sign the warrant for payment of Fund 800 expenses totaling \$7,842.38. Claus seconded. Motion was approved.
- VI. Brennan provided the following project status reports: Vision Block Party: The party is set for October 5 at the corner of Baxter, Maple and Library Avenue.

Hotel Study – Brennan said the draft analysis was able to show a favorable market if some type of tax abatement or restructuring package can be assembled and approved.

Neighborhood & Housing Revitalization Study – The kick-off meeting with I Squared Consultants was held Sept. 18.

- VII. Barbara provided the following grant status update:

Streetlights VI: The lighting and sidewalk reconstruction on Madison Street has begun. The Washington Street phase of the project will begin in the Spring of 2014.

- VIII. It was moved and seconded to adjourn. Motion was approved. The meeting ended at 8:20 am.

These minutes approved this 22ND day of OCT, 2013.



Israel Mac, Secretary