



RUTLAND REDEVELOPMENT AUTHORITY
CITY OF RUTLAND
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Regular Meeting / October 8, 2013
Minutes

Attendance: Dave Cooper, Ed Clark, Claus Bartenstein, Israel Mac, Wendy Wilton and Mike Gauthier.

Also Attending: Mike Coppinger and Jim Sabataso.

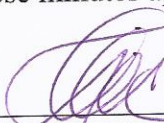
Absent: William Notte, Brennan Duffy and Barbara Allen.

- I. The meeting was called to order at 8:02 am.
- II. No one from the public was in attendance to address the Board.
- III. Wendy moved to authorize Dave to sign the warrant for payment of Fund 800 expenses totaling \$21,850.00 Ed seconded. Motion was approved.
- IV. Mike Coppinger thoroughly reviewed the DRP Quarterly Report, which the DRP submitted to the RRA (copy attached). At the conclusion of the presentation Wendy requested that subsequent quarterly reports included more specific fund balance information with the DRP budget. Mike agreed.

With respect to downtown business recruitment activities, Wendy suggested that an exclusive Vermont products store is needed and would be a boost to other retail activities.

- V. A copy of Barbara's grant status update for the period ended 9/30/13 was included in the board packet.
- VI. It was moved and seconded to adjourn. Motion was approved. The meeting ended at 8:48 am.

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



Israel Mac, Secretary