



RUTLAND REDEVELOPMENT AUTHORITY
CITY OF RUTLAND
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Regular Meeting / December 10, 2013
Minutes

Attendance: Dave Cooper, William Notte, Claus Bartenstein, Israel Mac, Wendy Wilton and Brennan Duffy.

Absent: Ed Clark, Stephanie Peters, Mike Gauthier and Barbara Spaulding.

- I. The meeting was called to order at 8:08 am.
- II. No one from the public was in attendance to address the Board.
- III. William moved to authorize Dave to sign the warrant for payment of Fund 800 expenses totaling \$20,544.47. Wendy seconded. Motion was approved.
- IV. Claus moved to nominate Dave to continue serving as Board Chairman. Wendy seconded. Motion was approved.

Claus moved to nominate Israel to continue serving as Board Secretary. Dave seconded. Motion was approved.

- V. Brennan provided the following project status update:

Rutland Creek Path: The RRPC will continue to manage Segments 4 & 5 of the Creek Path; however the RRA will be responsible for grant administration including fund requisitions and disbursements.

The City received a \$20,000 municipal planning grant. Funds will be used to hire a consultant to work with the RRA, RRPC and DRP in creating a Downtown Gateway Plan designed to analyze current conditions, create graphic representations of specific redevelopment sites and streetscapes, and create a work program for redevelopment partners.

Hotel Study and Tax Stabilization: The Community and Economic Development committee of the Board of Aldermen will meet Dec. 10 at 5:15 pm to discuss the downtown hotel study and related need for tax stabilization.

Master Plan Update: The Planning Commission will hold a public hearing regarding the draft update on Dec. 11 at 6 pm.

VISION: The next meeting is scheduled for Dec. 12.

12/10/13


Neighborhood Revitalization Strategy: A public meeting will be held to discuss the draft plan on Dec. 13 at Northwest School.

Vacant Property Ordinance: The ordinance became effective December 2. Brennan discussed a property receivership concept and related implementation mechanisms.

Post Office Annex: The facade repair is underway. Pat Menduni, with Congressman Welch's office, was instrumental in resolving the stalemate among various parties.

- V. Wendy moved to authorize the Chair to sign the warrant for payment of Fund 800 expense for Brennan and Barbara's BC/BS premium. William seconded. Motion was approved.
- VII. It was moved and seconded to adjourn. Motion was approved. The meeting ended at 8:44 am.

These minutes approved this 14TH day of Jan, 2014.



Israel Mac, Secretary