



RUTLAND REDEVELOPMENT AUTHORITY
CITY OF RUTLAND

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Regular Meeting / January 14, 2014
Minutes

Attendance: Dave Cooper, William Notte, Claus Bartenstein, Israel Mac, Wendy Wilton, Ed Clark, Stephanie Peters, Mike Gauthier, Barbara Spaulding and Brennan Duffy.

Also attending: Mike Coppinger, Executive Director Downtown Rutland Partnership (DRP); Jim Sabataso, President DRP; Eddie Ryan, Treasurer DRP; and Cristina Kumka, Peg TV.

- I. The meeting was called to order at 8:02 am.
- II. William moved to approve the minutes of November 26, 2013. Claus seconded. Motion was approved. William moved to approve the minutes of December 10, 2013. Claus seconded. Motion was approved.
- III. No one from the public was in attendance to address the Board.
- IV. Ed moved to ratify the Dec. 23, 2013 warrant for Fund 800 expenses totaling \$2,339.21 and Fund 100 expenses for \$1.92. William seconded. Motion was approved. William moved to authorize Dave to sign the warrant for payment of Fund 800 expenses totaling \$20,072.16 and recommend to the Board of Finance payment of Fund 100 expenses totaling \$26,434.00. Ed seconded. Mike recused himself from voting on the motion due to the fact that Fund 800 expenses includes an invoice from Green Screen Graphics. Motion was approved 7-0 with 1 abstention.
- V. Mike Coppinger reviewed the Downtown Rutland Partnership's quarterly report for the period ended 12/31/13.
- VI. Brennan provided the following project status report:

VCDP Implementation Grant – A meeting has been scheduled with VCDP folks on Jan. 28 to walk the targeted neighborhood and discuss the application.

Downtown Transportation Grants – The next round of applications are due March 10. A meeting is scheduled with DRP and DPW to determine which projects will be submitted.

Hotel Study and Tax Stabilization - The Board of Aldermen signed a resolution in support of efforts to secure a downtown hotel.

VISION - The next meeting is scheduled for Jan 23.

Residential tax stabilization – A recommendation to place the residential tax stabilization question on the March ballot will be made to the Board of Aldermen on Jan. 21.

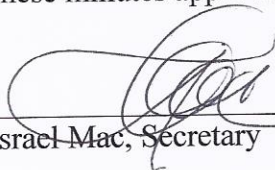
Master Plan Revisions – An Educational Park District in the area of the College of St. Joseph was proposed at the Dec. 11 public hearing. The draft revisions will go to the Aldermen on Jan. 21.

Solar City Initiatives – An announcement will be made at 2 pm at the hospital.

Neighborhood Revitalization Strategy – Meeting with Ann Cousins of Historic Preservation was held to research whether there are preservation funds that could be used for this project.

- VII. Wendy moved to authorize the Chair to sign a letter expressing support for nomination of Paul Gallo to receive the Volunteer Advocate Award at the March Walk/Bike Summit in Burlington. Ed seconded. Motion was approved.
- VIII. William moved to receive and file the Treasurer's Report as of November 30, 2013 FY 2014 Period 5 for the RRA. Stephanie seconded. Motion was approved.
- IX. It was moved and seconded to adjourn. Motion was approved. The meeting ended at 8:48 am.

These minutes approved this 23rd day of Jan, 2014.



Israel Mac, Secretary