



RUTLAND REDEVELOPMENT AUTHORITY  
CITY OF RUTLAND  
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Regular Meeting / April 8, 2014  
Minutes

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

Absent: Barbara Spaulding.

Also attending: Mike Coppinger, Jim Sabatano, Bonnie Hawley and Chris Etori all of the Downtown Rutland Partnership; and Cristina Kumka, Peg TV.

- I. The meeting was called to order at 8:04 am.
- II. William moved to approve the minutes of March 25, 2014. Claus seconded. Motion was approved.
- III. No one from the public was in attendance to address the Board.
- IV. Mike Coppinger, Executive Director of the Downtown Rutland Partnership discussed the quarterly report and financials for the period ended 3/31/14. Copies of the report were emailed to the Board.
- V. It was moved and seconded to authorize Dave to sign the warrant for payment of Fund 800 expenses totaling \$21,957.80. Motion was approved.
- VI. Barbara included the quarterly grant status report in the Board packet for the period ended 3/31/14.
- VII. Brennan provided the following project status report:

Northwest Neighborhood & Housing Revitalization Application – The Board of Alderman unanimously supported using up to \$225,000 of Zamias funds for streetscape improvements following the sewer separation project on Library Avenue as part of a local match. This commitment was incorporated into the VCDP grant application that will be submitted to the State today or tomorrow.

VT Gas – A representative will be attending the RRA Board meeting April 22 to brief RRA Commissioners on the proposed gas pipeline along the western side of the State.

Communities Caring for Tree Canopy Grants – Brennan has written a letter of support from the RRA for a DPW grant application for tree planting funds to be used in conjunction with the Library Avenue streetscape improvements.

Personal Property Tax Stabilization – Following review of the personal property tax stabilization request for a new restaurant located in the former South Station Restaurant site; Wendy moved to recommend approval of a five year personal property tax stabilization schedule for the new restaurant to the Board of Alderman. Ed seconded. Motion was approved.

Water/Wastewater Rate Redemption Incentive – A draft of the policy will be reviewed by the Community and Economic Development committee of the Board of Alderman on April 10.

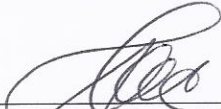
Golf Tournament – The RRCC Annual Golf Tournament is scheduled for May 14. The entrance fee is \$400 for a 4-person team. Brennan is seeking RRA participants.

VIII. New Business.

Wendy volunteered to replace Israel as an RRA representative on the DRP Revolving Loan Committee.

IX. It was moved and seconded to adjourn. Motion was approved. The meeting ended at 8:50 am.

These minutes approved this 22<sup>nd</sup> day of April, 2014.

  
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Israel Mac, Secretary