



RUTLAND REDEVELOPMENT AUTHORITY
CITY OF RUTLAND
1 Strongs Avenue
RUTLAND, VERMONT 05701
(802) 775-2910 spauldingrra@rutlandvtbusiness.com

Regular Meeting / June 24, 2014
Amended Minutes

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

Absent: William Notte and Mike Gauthier.

Also attending: Mike Coppinger Executive Director and Bonnie Hawley and Glenda Hawley, Downtown Rutland Partnership; and Cristina Kumka, PEG TV.

- I. The meeting was called to order at 8:05 am.
- II. Ed moved to approve the minutes of June 10, 2014. Stephanie seconded. Motion was approved.
- III. No one from the public was in attendance to address the Board.
- IV. Stephanie moved to authorize Dave to sign the warrant for payment of Fund 800 expenses totaling \$2,227.04 and to recommend to the Board of Finance payment of Fund 100 expenses totaling \$2,254.53. Claus seconded. Motion was approved.
- V. DRP Contract.

Following a brief discussion, Ed moved to authorize Dave to sign the Agreement for Services between the RRA and DRP for fiscal year 2015. Claus seconded. Motion was approved.

- VI. Barbara provided the following grant status updates:

Washington/West Streets Grant: The Aldermen approved the mayor's signing of the grant agreement #DTF2014-03 for \$51,000. The next step is to prepare an RFP for the pedestrian boulevard improvements on West Street.

VTrans 2014 Bicycle & Pedestrian Grant Application - A presentation of the Rutland Creek Path Seg. 5 scoping study was made to the Alderman on June 16. The Aldermen voted in support of the application for \$1,203,953 for the engineering and construction of Segment 5 based on the scoping study. Paul Gallo informed the Aldermen that \$50,000 of the 10% required match has already been committed.

MPG 2012 Rutland City Master Plan - The Aldermen adopted the revised Master Plan including the draft proposal for the Education Park District on June 16. A letter of grant completion is expected shortly.

6/24/14

Audits - Hickory Street Community Center has a monitoring visit scheduled for July 18 and Rutland Creek Path Segments 1 and 2 will be audited by VTrans on July 10.

Annual Reports - The annual reports for Tuttle Building, Maples Revolving Loan Fund, Columbian Avenue, Forest Park Phase 1 and Royce Street are all due July 30. These reports will be sent to the Treasurer and the quarterly grant status report will be updated accordingly.

VII. Brennan provided the following project status report:

Gateway Signs - Brennan is making every effort to secure participation from various organizations for funding.

Residential Tax Stabilization - Meeting with Board of Alderman's Community and Economic Development this evening.

Opiate Summit - Brennan attended at the request of the Mayor. It is apparent that Rutland has made significant progress compared to other cities in the state.

VIII. Corrette & Associates Agreement for Services: Brennan will discuss with Randall Northrup a request to cap the annual cost of the audit at \$5,200.00 for the next three years. Brennan confirmed that the double payment of the most recent invoice from Corrette has been returned and credited to the RRA.

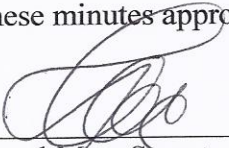
RRA FY15 Budget: Brennan distributed copies of the proposed RRA FY15 budget with the FY14 Comparison. Following some discussion, Wendy moved to approve the proposed RRA FY15 budget. Ed seconded. Motion was approved.

Personnel Committee: This committee, consisting of Dave, Ed and Claus, will meet on June 25.

IX. Adjourn.

Claus moved to adjourn. Wendy seconded. Motion was approved. The meeting ended at 8:40 am.

These minutes approved this 8th day of Jul, 2014.



Israel Mac, Secretary