



RUTLAND REDEVELOPMENT AUTHORITY
CITY OF RUTLAND
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Regular Meeting / June 10, 2014
Minutes

Attendance: Dave Cooper, Ed Clark, Claus Bartenstein, Brennan Duffy, Israel Mac, Barbara Spaulding and Mike Gauthier.

Absent: William Notte, Wendy Wilton, Pat Menduni and Stephanie Peters.

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

- I. The meeting was called to order at 8:07 am.
- II. Claus moved to approve the minutes of May 27, 2014. Mike seconded. Motion was approved.
- III. No one from the public was in attendance to address the Board.
- IV. Ed moved to authorize Dave to sign the warrant for payment of Fund 800 expenses totaling \$20,324.00. Claus seconded. Motion was approved.
- V. DRP Presentation.

Mike distributed and discussed the DRP FY15 revised Work Plan and budget.

- VI. Brennan provided the following project status report:

Dana School Rezoning – Joe Giancola is considering potential uses for the former Dana School property and has requested rezoning of the property.

RRA Contract – The Board of Alderman Community & Economic Development Committee will be considering the proposed City/RRA renewal contract during its meeting this evening.

Gateway Signs – Brennan is making presentations to several Rutland civic organizations regarding the gateway sign project in order to solicit their participation and funding.

Neighborhood and Housing Revitalization application – Brennan and Barbara will be traveling to Montpelier on Wednesday, June 11, along with several other stakeholders, to present the City's VCDP grant application for the Neighborhood and Housing Revitalization.

6/10/14

Pat Menduni – Pat has accepted the position of Executive Assistant to the Mayor and Attorney Romeo and has resigned from the RRA Board.

VBM article – Brennan shared the article in the Vermont Business Magazine regarding positive momentum in Rutland, as well as, the RRA recruitment ad.

New Computer – Based on Barbara's research, she will be purchasing an HP Pavilion 23" All-in-One Desktop PC.

- VII. Auditor's Agreement for Services – The proposed 3-year audit contract with Corrette & Associates was discussed and tabled until the next meeting.

It was brought to the attention of the RRA that the FY 14 final invoice for Corrette & Associates was paid twice and this oversight is being researched.

- VIII. RRA FY 14 Accomplishments and FY 15 Expectations.

Brennan distributed copies of the draft RRA FY15 Expectations. Dave suggested appointing a 3-person committee to review the draft. Dave, Claus and Ed volunteered and this committee will meet to review future staff expectations.

- IX. Adjourn.

Ed moved to adjourn. It was seconded. Motion was approved. The meeting ended at 9:10 am.

These minutes approved this 24TH day of Jun, 2014.



Israel Mac, Secretary