



RUTLAND REDEVELOPMENT AUTHORITY
CITY OF RUTLAND
1 Strongs Avenue
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Regular Meeting / November 10, 2014
Minutes

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

Absent: Stephanie Peters.

Also attending: Cristina Kumka, PEG TV.

- I. The meeting was called to order at 8 am.
- II. Agenda Additions/Deletions – Dave said the warrant of the October 28 meeting at which there was not a quorum needed to be ratified and added to the agenda. William so moved and Ed seconded. Motion was approved.
- III. Ed moved to approve the minutes of October 14, 2014. William seconded. Motion was approved.
- IV. Claus moved to ratify the warrant of October 28 in the amount of \$9,941.75 all Fund 800 expenses. William seconded. Mike recused himself. Motion was approved.
- V. No one from the public was in attendance to address the Board.
- VI. Wendy moved to authorize Dave to sign the current warrant for payment of Fund 800 expenses totaling \$19,960.95. Ed seconded. Motion was approved.
- VII. Barbara provided the following grant status updates:

Rutland Creek Path Segment 5 - The City was awarded a grant from VTrans in the amount of \$1,161,000.00 for construction of Segment 5 of the Rutland Creek Path. Segment 5 includes approximately 2000 linear feet of shared use path along Door Drive from River Street to the College of St. Joseph. Barbara will be working with Susan Schreiber on the grant administration of this project.

The Board asked that Susan attend an upcoming meeting to give an update on all segments of the Rutland Creek Path, as well as, an update on the Center Street Marketplace project.

Northwest Neighborhood Revitalization – The waiting period for the Environmental Review Finding of No Significant Impact expired on Nov. 2. The Mayor certified to the State as such on Nov. 7 to start the clock ticking on the next 15 days for the

Request of Release of Funds. The RRA and City Attorney continue to work on the Subgrant Agreement with NeighborWorks.

RRA Audit – Barbara continues to work with the auditor to provide any/all documentation for the year end 6/30/14. The auditor has asked to be put on the agenda for an upcoming meeting to discuss the audit findings.

VIII. Brennan provided the following project status updates.

Two Articles – Brennan continues to prepare articles regarding all the improvements along West Street for the Rutland Herald, as well as, an update of the status of reinvestment in the City for the Vermont Business Magazine. The RRA will also purchase an ad.

Tax sale/title insurance – Following the election, meetings will begin with House representatives to discuss priorities for the upcoming session including tax sale and title insurance issues. Wendy expanded on the subject explaining that for two years after the redemption period, property owners can file claim on a property that has been through tax sale. There was also some discussion regarding “judicial foreclosure.”

Center Street Marketplace – The RPC will host a meeting on November 19 to discuss the next steps in the revitalization of Center Street alley.

10 Cleveland Avenue – The REDC tenant is no longer pursuing relocating to this site.

IX. New Business

Dave confirmed there would be a quorum for the November 25 meeting and suggested adding Susan and Randall to the meeting’s agenda.

X. Adjourn.

William moved to adjourn. Ed seconded. Motion was approved. The meeting ended at 8:20 am.

These minutes approved this ____ day of _____, 2014.

Israel Mac, Secretary