



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

Regular Meeting / July 28, 2015  
Minutes

**Attendance:** Dave Cooper, Wendy Wilton, Barbara Spaulding, Ed Clark and Israel Mac.

**Also attending:** Chris Etori, Downtown Rutland Partnership.

**Absent:** Claus Bartenstein, Stephanie Romeo, Mike Gauthier, Brennan Duffy and Matt Bloomer.

**There was not a quorum and therefore no formal actions were taken.**

- I. The meeting was called to order at 8:08 am.
- II. Agenda Additions/Deletions – None.
- III. The minutes of July 14, 2015 were not approved due to lack of a quorum.
- IV. No one from the public was in attendance to address the Board.
- V. Dave signed the warrant for payment of Fund 800 expenses totaling \$24,972.00 to be ratified at the next meeting.
- VI. Barbara provided the following grant updates:

Municipal Planning Grant – Dave Coppock, Acting Chair of the Rutland City Planning Commission emailed a request for assistance from the RRA in filing an application to revise the City's zoning bylaws.

VCDP Planning Grant – Greg Cox, Board President of the Vermont Farmers' Market completed the revised Rutland City Grant Request Form asking for the City to apply for a \$30,000 planning grant application. Funds would be used to hire a consultant to complete a business plan with projected costs and cash flow projections to determine the project's viability.

VCDP Implementation Grant – Two entities are asking that the City apply for and the RRA assist in filing grant applications. Carol Flint at BROCC is requesting grant funds for handicap accessibility and HVAC upgrades to the former GMP Engineering Building. Carol has agreed to wait until the next round of applications in December.

Caprice Hover, Executive Director of the Rutland County Parent Child Center, is requesting assistance from the RRA with an implementation application to complete the rehabilitation of the former wallpaper school at 16-18 Chaplin Avenue to be used for education of youth and families.

Discussion followed regarding other resources that may be more readily accessible to the applicants including the SBA and RRPC. No action was taken.

In light of the recent requests for assistance with grant applications outside the City contract, a sliding fee schedule was presented to the Board. No action was taken.

VII. Barbara provided the following project update:

Road Pitch Event – The Road Pitch Event will be held Tuesday, August 4 at 4:30 pm at the Energy Innovation Center. Space is limited but Commissioners are invited.

VIII. DRP Update: Dave announced that the RRA/DRP contract had been executed. Chris added that the Friday Night Live event featuring the Spin Doctors was attended by 2,000 people. Chris also noted that he would be resigning from the DRP Board.

IX. New Business: None.

X. Old Business: None.

XI. The meeting ended at 8:40 am.

These minutes approved this \_\_\_\_ day of \_\_\_\_\_, 2015.

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Israel Mac, Secretary