



RUTLAND REDEVELOPMENT AUTHORITY
CITY OF RUTLAND
1 Strongs Avenue
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Regular Meeting / October 22, 2013
Minutes

Attendance: Dave Cooper, Ed Clark, Claus Bartenstein, Israel Mac, William Notte, Brennan Duffy and Barbara Allen.

Absent: Wendy Wilton and Mike Gauthier.

- I. The meeting was called to order at 9:05 am.
- II. No one from the public was in attendance to address the Board.
- III. Ed moved to approve the minutes of September 24 and October 8, 2013. Claus seconded. Motion was approved.
- IV. Ed moved to authorize Dave to sign the warrant for payment of Fund 800 expenses totaling \$819.27 and to recommend to the Board of Finance payment of Fund 100 expenses totaling \$5.80. Claus seconded. Motion was approved.
- VI. Ed moved to adjourn. Claus seconded. Motion was approved. The meeting ended at 9:08 am.

These minutes approved this 12TH day of Nov, 2013.

Israel Mac, Secretary