



RUTLAND REDEVELOPMENT AUTHORITY
CITY OF RUTLAND
1 Strongs Avenue
RUTLAND, VERMONT 05701
(802) 775-2910

Special Meeting / December 17, 2024
Minutes

Attendance: Edward Clark, Israel Mac, Chris Etori, Mary Markowski, Lori Arner, Dick Courcelle and Michael Talbott

Also attending: Mayor Doenges

- I. Edward called the meeting to order at 1:30 pm.
- II. Additions/Deletions – None.
- III. Public Comment – None.
- IV. Executive Director Discussion – Ed Clark distributed copies of the job description for the ED position. The committee reviewed and provided input including expanding language to include securing grants and other funding resources and updating the TIF language to include managing the TIF district. After considerable discussion, Ed Clark agreed to update the job description.
- V. Executive Session – Michal Talbott moved to go into Executive Session under 1 VSA §313 (a) (3) [6] the appointment or employment or evaluation of a public officer or employee. Chris seconded. Motion was approved.
- VI. Chris moved into executive session at 1:45pm. Dick seconded; motion was approved.

Executive Session exited at 2:30pm. Michael Talbott made a motion for the RRA to work with the City Purchasing agent to go out to bid for services for the search for a new Executive Director. Dick seconded the motion/ motion was approved.
- VII. Adjourn – Michael Talbott moved to adjourn. Chris seconded. The meeting ended at 2:32 pm.

These minutes approved this ____ day of _____, 2024.

Mary A. Markowski, Secretary