



RUTLAND REDEVELOPMENT AUTHORITY
CITY OF RUTLAND
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Regular Meeting / October 9, 2012
Minutes

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

Absent: Ed Clark, Mike Gauthier and Wendy Wilton.

The meeting was called to order at 8:04 am.

- I. Jerry moved to approve the minutes of September 25, 2012. Claus seconded. Motion was approved.
- II. Jerry moved to authorize Dave to recommend to the Board of Finance payment of the Fund 100 expenses totaling \$6,398.76 and sign the warrant for Fund 800 expenses totaling \$20,000.00 for payment. William seconded. Motion was approved.
- III. Barbara provided the following grant status report:

Bike Racks – The grant application to provide bike racks for an additional 54 bicycles was approved. The bike racks will be delivered to the DPW garage this month. It is expected that they will be installed next Spring. A meeting has been scheduled for Oct. 15 to meet with DPW and DRP to review the Wayfinding signage projects, bike racks and streetlight projects.

Compliance Reporting – Wendy Wilton has requested that the RRA meet with the Board of Alderman's Community and Economic Development Committee to discuss the need for a central compliance officer for all City grants. A meeting has been scheduled for Oct. 11; however Wendy is unable to attend. There was a consensus to reschedule the meeting to a date when Wendy could attend.

- IV. Brennan provided the following status reports:

West Street Farmer's Market – Brennan requested that the Board of Aldermen table the tax stabilization request pending receipt of additional necessary information.

Solar Array Developer – A proposal has been submitted to the City for construction on the City's Poor Farm site.

Berwick Site – There was discussion regarding clean-up and remediation at the site.

10/9/12

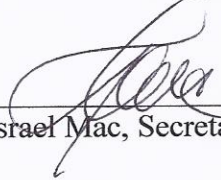
Blighted Property Remediation - State ANR and EPA representatives spoke with Brennan regarding possible clean-up and remediation grant funds for blighted properties identified in the City's housing study. Barbara plans to attend an EPA grant workshop on Oct. 11 in Montpelier.

Evelyn Street Reconfiguration – The owners of the plaza, Brixmor are reviewing the initial concept plans.

Post Office Annex – A permanent solution to the facade remains in flux. Temporary means of improving aesthetics are underway with testing of the terracotta facade slated for the end of October.

- V. William moved to adjourn. Jerry seconded. Motion was approved. The meeting ended at 8:36 am.

These minutes approved this 23rd day of Oct, 2012.



Israel Mac, Secretary