



RUTLAND REDEVELOPMENT AUTHORITY  
CITY OF RUTLAND  
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Regular Meeting / December 11, 2012  
Minutes

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

Absent: Wendy Wilton.

The meeting was called to order at 8 am.

- I. Jerry moved to approve the minutes of November 27, 2012. Claus seconded. Motion was approved.
- II. Ed moved to authorize Dave to sign the warrant for Fund 800 expenses totaling \$25,870.19 for payment and recommend to the Board of Finance that Fund 100 expenses totaling \$1,355.00 be paid. Mike seconded. Motion was approved.
- III. Barbara provided the following grant status report:

TD Bank Green Streets – Evan has asked for assistance in preparing a grant application to fund new trees in the targeted revitalization neighborhood. The application is due 1/31/13.

Wonderfeet Kid's Museum – The Aldermen signed a resolution in support of the NEA Our Town application.

Wayfinding Signage Phase I – The final closeout documentation was approved by the Funder and payment of the final requisition has been sent to the City Treasurer.

Forest Park Rehab – The final public hearing is scheduled for Dec. 17 with closeout due 1/30/13.

Hickory Street Community Center – The Aldermen signed a resolution supporting the VCDP grant application of \$151,650 to construct the community center in Phase II of the project. The budget includes \$4,650 for the RRA to administer the grant. This money would not become available until July of 2013.

Rutland Creek Path – VTrans has created a new grant entitled Transportation Alternatives. Applications are due Jan. 18, 2013. A public meeting has been scheduled

for Jan. 7. The Aldermen will be asked to sign a resolution in support of applying for \$150,000 to fund Segment 2 cost overruns of the path.

IV. Brennan provided the following status reports:

SBD Boundary – The Aldermen approved revising the SBD boundary not to include 56 Howe Street.

Vermont Business Magazine – Brennan distributed copies of the feature article he authored for the magazine.

37 Pine Street – Discussion regarding the RRA's potential role in the property recently acquired by the City through the tax-sale process.

GMP – Discussion regarding the Energy Efficiency Center. Additional solar developers are contacting the City regarding proposals.

West Street Post Office Annex – USPS officials are evaluating three possible options regarding the facade and a final decision is anticipated shortly with work to commence no later than May 15, 2013.

Grand Union Property – Brennan has contacted a representative for the new owners of the property to discuss any potential rehabilitation or redevelopment plans.

Corner Routes 4E and 7N – There is no new information regarding potential development of the southeast corner.

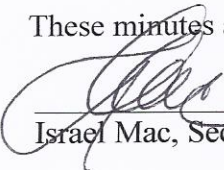
Business Seminar – There has been discussion to co-sponsor with the DRP a franchisee and new business development seminar next Spring.

Evelyn Street Reconfiguration – Planning continues on a concept to revitalize this underutilized part of downtown.

V. New Business - Jerry moved to authorize Barbara to pay any recurring invoices that come due during any extended period of time between Board meetings and that the Board ratify those payments at the next scheduled meeting with a quorum. William seconded. Motion was approved. The next meeting will be January 8, 2013.

VI. Jerry moved to adjourn. William seconded. Motion was approved. The meeting ended at 9:04 am.

These minutes approved this 8<sup>th</sup> day of Jan, 2013.

  
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Israel Mac, Secretary