



RUTLAND REDEVELOPMENT AUTHORITY  
CITY OF RUTLAND  
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Regular Meeting / November 27, 2012  
Minutes

Attendance: Mike Gauthier, Israel Mac, Wendy Wilton , Claus Bartenstein, William Notte, Jerry Kreitzer, Ed Clark and Brennan Duffy.

Absent: Dave Cooper and Barbara Allen.

The meeting was called to order at 7:58 am.

- I. Brennan conducted the meeting in Dave's absence.
- II. William moved to approve the minutes of November 13, 2012. Claus seconded. Motion was approved.
- III. Ed moved to authorize Dave to sign the warrant for Fund 800 expenses totaling \$247.80 for payment and recommend to the Board of Finance that Fund 100 expenses totaling \$15,300.00 be paid. Jerry seconded. Motion was approved.
- IV. Brennan distributed the grant status report prepared by Barbara to the Board.
- V. Brennan provided the following status reports:

Evelyn Street Reconfiguration – Brennan presented a reconfigured conceptual design for Evelyn Street. Jerry moved that the RRA support the conceptual design as presented in future discussions with interested parties. Ed seconded. Motion was approved.

37 Pine Street – The City has taken possession through the tax sale process of the property. This property needs to be included into any overall neighborhood revitalization program. Mike suggested that the RRA sponsor a forum regarding the development of a program to promote neighborhood involvement in the revitalization process so that owners and renters can become involved in the process for their neighborhood.

SBD Assessment Issues – The Alderman's Community and Economic Development Committee is meeting later today with Joe Giancola regarding his desire to revise the SBD boundary to exclude 56 Howe Street.

11/27/12

West Street Farmers' Market – The remaining information needed has been submitted and the City has re-initiated the tax stabilization process. Brennan will also be working with Keith's II Sports regarding their tax stabilization agreement.

Solar Farms – Several proposals are proceeding with construction.

SBD Advisory Vote – The property owners and business owners within the SBD have voted to reauthorize the SBD tax.

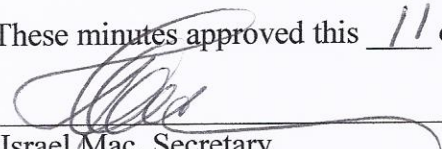
Senior Housing – A developer is considering Rutland as a location for a senior citizen housing project.

VI. New Business

Jerry suggested that Brennan contact the new owner of GU Markets to determine if there is anything that the RRA can do to co-ordinate or expedite their efforts involving the US 4/7 intersection.

VII. It was moved and seconded to adjourn. Motion was approved. The meeting ended at 8:48 am.

These minutes approved this 11<sup>TH</sup> day of Dec, 2012.

  
Israel Mac, Secretary