



RUTLAND REDEVELOPMENT AUTHORITY  
CITY OF RUTLAND  
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Regular Meeting / June 11, 2013  
Minutes

Attendance: Jerry Kreitzer, Israel Mac, Dave Cooper, Claus Bartenstein, Mike Gauthier, Brennan Duffy and Barbara Allen. Also in attendance: Michael Coppinger and Jim Sabatano.

Absent: Ed Clark, Wendy Wilton and William Notte.

The meeting was called to order at 8:02 am.

- I. Jerry moved to approve the minutes of May 11, 2013. Claus seconded. Motion was approved.
- II. No one from the public was in attendance to address the Board.
- III. Mike moved to authorize Dave to sign the warrant for Fund 800 expenses totaling \$22,491.31 for payment. Jerry seconded. Motion was approved.
- IV. Mike Coppinger completed his submission and review of the DRP's proposed strategic work plan and budget for July 1, 2013-June 30, 2014.
- V. Brennan distributed and reviewed the proposed RRA budget for FY 14.
- VI. Brennan provided the following project status report: Evelyn Street Reconfiguration: Brixmor management has indicated they are willing to consider a long-term lease for the north end of the plaza as part of a long-range plan for that part of the plaza and a reconfiguration of Evelyn Street.

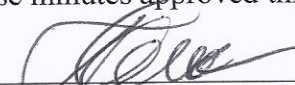
Hotel Study: Further discussion on whether the RRA is willing to participate in a downtown hotel feasibility study with the DRP; both would contribute \$5,000.

VPR: Brennan will be a guest on VPR today at noon.

Vacant Property Ordinance: The proposed ordinance is being considered by the Charter & Ordinance Committee.

- VII. The meeting ended at 9:10am.

These minutes approved this 25<sup>TH</sup> day of June, 2013.

  
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Israel Mac, Secretary