



RUTLAND REDEVELOPMENT AUTHORITY
CITY OF RUTLAND
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Regular Meeting / November 12, 2013
Minutes

Attendance: Ed Clark, Claus Bartenstein, Israel Mac, William Notte, Stephanie Peters, Wendy Wilton, Mike Gauthier, Brennan Duffy and Barbara Spaulding.

Absent: Dave Cooper.

- I. The meeting was called to order at 8 am.
- II. Ed moved to nominate William as interim president for the meeting in Dave's absence. Claus seconded. Motion was approved.
- III. Ed moved to approve the minutes of October 22, 2013. Claus seconded. Motion was approved.
- IV. No one from the public was in attendance to address the Board.
- V. Ed moved to authorize William to sign the warrant for payment of Fund 800 expenses totaling \$25,028.42. Mike seconded. Motion was approved.
- VI. Barbara provided the following grant status update:

Hickory Street Community Center: The City Attorney suggested the RRA Board make a motion and vote on signing the Contract for Administrative Services and Program Management in order to make sure it is binding. Ed moved to have Barbara sign the Contract for Administrative Services and Program Management for the Hickory Street Community Center Grant #IG-2012-Rutland City-00017. Wendy seconded. Motion was approved. adjourn. Claus seconded. Motion was approved.

Rutland City Master Plan Revision: The public hearing to review the draft revision is scheduled for 6 pm on Wednesday, Dec. 11, 2013 in Aldermanic Chambers at City Hall. The Board asked to be emailed a copy of the draft.

Wayfinding Signage Grant Phase II: Per the Board's request an email was sent to Montpelier asking for guidance on how to properly close out the grant due to the project coming in under budget. In addition ask the question as to whether or not the City may use a portion of the DPW in-kind work on the Wales Street sidewalk as local match. Barbara will report back to the Board.

- VII. Brennan provided the following project status update:

11/12/13

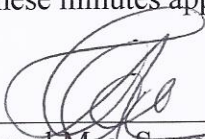
Brennan distributed copies of the RRA's quarterly report which will be submitted to Mayor Louras as part of the RRA/City contract. Brennan discussed the highlights in the report.

VIII. New Business.

It was discussed that per charter an election of officers should occur annually and the subject would be added to an upcoming agenda.

IX. Mike moved to adjourn. Ed seconded. The meeting ended at 8:30 am.

These minutes approved this 26th day of Nov, 2013.



Israel Mac, Secretary