

# Danville Train Station Committee Agenda-Revised

**MAY 09, 2023 4:00 to 5:30**

**Location: Town Hall Meeting room**

## **MEETING IN PERSON**

Committee: Michael Hogue chair; Sally Fishburn co-chair Structure, Ross Meaders and Rob Balivet; Kate Whitehead co-chair Use, Patty Conly, Ted Houle, Laural Ruggles, Keith Gadapee, Alison Low and Stan Pekala; Kitty Toll co-chair Funding, Tim Ide and Peter Crosby.

1. Agenda
2. Roll Call and quorum status
3. Identification of guests
4. Approval of Minutes from April 11, 2023
5. Committee Reports:
  - A. Sally Fishburn-Building/Land
    1. Update on A&E design development and deadline on grant payment
    2. Update on Construction Manager's progress
    3. Update on Lead paint and Asbestos testing
    4. Update on Wetlands permit.
    5. Update on possible solar installation
    6. Discussion on window repair/replacement
  - B. Laural Ruggles-Use (Kate's on A PTV panel in Grand Isle)
    1. Progress on VOREC contract status and freight room feasibility study with Community Roots.
    2. Grant applications.
      - A. Update on the Better Places Crowdfunding grant (\$2 match for each \$1 raised through crowd sourcing up to \$40,000). Best outcome \$60,000
      - B. Update on the Arts Council, Cultural Facilities grant. up to \$30,000 with \$1 for \$1 Town match. Best outcome \$60,000.
      - C. Other opportunities
    3. Website possibilities and timeframe
    4. P Conley-update on historical programming
    5. Laural Ruggles-update on LVRT amenities and 'inn to inn' plan.
    6. Other

C. Kitty Toll-Funding

1. Progress on draft fundraising plan
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6. Goals for next month
    - a. Completed first draft of cashflows (Sally, Kate and Michael)
    - b. Completed community outreach for the feasibility study (Kate)
    - c. Completed next round of grant applications (Kate)
    - d. Launch date for Crowdsourcing funding (Kate)
    - e. Status of launching the raising plan (Kitty)
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7. New business
  8. Motion to adjourn