

# Danville Train Station Committee Agenda-Revised

July 11, 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 June 13, 2023
5. Committee Reports:
  - A. Sally Fishburn-Building/Land
    1. Update on A&E design documents and Vtrans re Pocket Park
    2. Status of Construction Manager's bid process
    3. Timeframe for Max Guaranteed Price and construction.
  - B. Kate Whitehead-Use
    1. Status of negotiations/lease for the use of the freight room.
    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. P Conley-update on historical programming and need for inclusion in construction docs
    4. Laural Ruggles-update on LVRT amenities, Gov's 'whistle stop' ride on July 15<sup>th</sup> and Banner for the Station
    5. Other
  - C. Kitty Toll-Funding
    1. Progress on fundraising

6. Progress on Goals for last month
  - a. Completed construction documents, CM list of sub-contractors and first draft of cashflows (Sally, Kate and Michael)
  - b. Decision made on use of the Freight side, buildout needs given to Ryan, plan for renting/loaning the space (Kate)
  - c. Completed next round of grant applications (Kate)
  - d. Launch date for Crowdsourcing funding (Kate)
  - e. Completion of first stage of fundraising plan (Kitty)
7. New business
8. Motion to adjourn