

Danville Train Station Committee Agenda-Revised

August 8, 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 July 11, 2023
5. Committee Reports:
 - A. Sally Fishburn-Building/Land
 1. Outcome of the Value Engineering meeting
 2. Update on of Construction Manager's success with bids
 - B. Kate Whitehead-Use
 1. Report on meeting re 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. If any
 - C. Other opportunities
 3. P Conley-how will the materials be displayed?
 4. Laural Ruggles-update on LVRT amenities, DTSC Float in Town parade
 5. Other
 - C. Kitty Toll-Funding
 1. Progress on fundraising
6. New business
7. Motion to adjourn