

Danville Train Station Committee Agenda

November 14, 2023 4:00 pm to 5:30 pm

Location: Town Hall Meeting room

Committee: Michael Hogue chair; Rob Balivet co-chair Building and Ross Meaders; 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 additions or deletions
2. Roll Call and quorum status
3. Identification of guests
4. Approval of Minutes from October 10, 2023
5. Committee Reports:
 - A. Rob Balivet-Building/Land
 1. Progress on the sitework, drainage and foundation
 2. Expenses incurred to-date (\$185,000 approved)
 3. CM's optimal sequencing
 4. Wet land approval status
 5. VTrans lease status-Michael
 6. Projected cashflow
 - B. Kate Whitehead-Use
 1. Status of grant extensions and release of funds
 - VHCB (\$75,000)
 - Town \$50,000)
 - PTV (\$45,000)
 - DHP (\$20,000)
 - VOREC (\$19,500)
 - DTF (\$99,500)
 - Total (\$309,000)**
 2. Amount of new grant funds needed:

Construction Cost	\$832,000	\$784,658
Current Grant Funds	309,000	309,000
Fund Raising Goal	200,000	200,000
Additional Funds Needed	\$323,000	\$275,658

3. Grant applications.
 - a. Plan for funding (Kate and Alison)
 - b. NVDA Regional Priority Projects list
 4. Freight room lease discussion
 5. Laural Ruggles LVRT updates
- C. Kitty Toll-Funding
1. "Pay as you Go" fundraising start date
 2. Possible plan and how it would rollout
6. New business
 7. Motion to adjourn