

Danville Train Station Committee Agenda

December 12, 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. Meeting of November 14, 2023: no quorum, no minutes
6. Committee Reports:

A. Rob Balivet-Building/Land

1. Progress on the sitework, drainage and foundation
2. Wet land approval status
3. VTrans lease status-Michael

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 (GMP) \$775,000

Current Grant Funds 309,000

Fund Raising Goal 165,000

New Grant Funds Needed **\$301,000**

3. Grant applications.
 - a. Plan for grant 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. Phase 1-\$50,000 by Dec 31
 2. Phase 2-\$115,000 by May 31
 3. Better Places Crowd Source funding-\$20,000 by April 30
 4. Select Board, Planning Commission DTSC-100% participation by Dec 31 (MEH)
7. New business
 8. 2024 Time and Date
 9. Motion to adjourn 456ZXCVBNM,0/