

# Danville Train Station Committee Agenda

January 9, 2024 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 December 12, 2023
5. 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 committed grant extensions and release of funds
    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	<b>\$301,000</b>
    3. Grant applications.
      - a. Plan for additional grant funding (Kate and Alison)
      - b. NVDA Regional Priority Projects list
    4. Freight room lease discussion
    5. Laural Ruggles LVRT updates
    6. Possibility of tax credits for façade and roof via a 501 c 3
  - C. Kitty Toll-Funding
    1. Status of 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
6. New business
7. 2024 Time and Date
8. Motion to adjourn