

Danville Train Station Committee Agenda

February 13, 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 January 09, 2023
5. Committee Reports:
 - A. Rob Balivet-Building/Land
 1. Progress
 2. Cashflow and projections
 3. Othe problems and solutions
 - B. Kate Whitehead-Use
 1. Status of committed grant extensions and release of funds
 2. New grant applications (target \$301,000):
 - a. Plan for additional grant funding (Kate and Alison)
 3. Possibility/status of tax credits (façade and roof), management of leases, housekeeping and maintenance via a 501 c 3
 4. Laural Ruggles LVRT updates
 - C. Kitty Toll-Funding
 1. Progress of Phase 1-\$50,000 by Dec 31
 2. SB/PC/DTSC participation rate-MH
 3. Phase 2-\$115,000 by May 31
 4. Better Places Crowd Source funding-\$20,000 by April 30
6. New business
7. Motion to adjourn