

**RUTLAND CITY  
CITY-OWNED PROPERTIES COMMITTEE**

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**MEETING MINUTES – October 10, 2017**

**Present:** Matt Bloomer (MB), David Cooper (DC), Brennan Duffy (BD), Chris Etori (CE), Tara Kelly (TK), and William Notte (WN)

TK, Chair, called the meet to order at 9:00 am

**ADDITIONS AND DELETIONS TO THE AGENDA - none**

**APPROVE MINUTES OF OCT 5, 2017**

Minutes were approved without any changes.

**PUBLIC COMMENT – none; no public was present**

**NEW BUSINESS - none**

**OLD BUSINESS**

TK presented and reviewed wording within the application documents that were amended at the last meeting. After discussion of the concepts and some wordsmithing, the application documents were deemed completed.

CE moved and WN seconded to approve the application materials. Motion was carried.

TK will begin the process of marketing the availability of sites that have moved through the decision tree and are ready for applications: 46 Kingsley Ave and 118 Gibson Ave.

Meanwhile, TK and BD will work with Mayor Allaire to determine which additional properties should begin moving through the process.

Next meeting will be at the point that applications are ready to be reviewed, unless otherwise notified.

**MEETING ADJOURNED AT 9:48 AM**