

# Danville Train Station Committee Agenda

September 14, 2021 5:30-6:45

Location: Town Hall Meeting room

Committee: Michael Hogue chair; Sally Fishburn co-chair Structure and Rob Balivet; Kate Whitehead co-chair Use and Patty Conly, Ted Houle, Keith Gadapee, Alison Low , Ross Meaders, Laural Ruggles; Kitty Toll co-chair Funding and Tim Ide, Peter Crosby, Stan Pekala at-large, Lois Russo secretary

1. Agenda
2. Roll Call
3. Identification of guests
4. Approval of Minutes from July 13, 2021 and August 17, 2021
5. Michael Hogue-Chair Report
  - A. Status of Capturing in-kind contribution in volunteer hours expended (Calendar/Docs/Emails)
  - B. Status of Development of cashflow and project timing for next 12 months
  - C. Report on Meeting with Danville Health Care
  - D. Report on SB decision to contract grant writers/administrator/coordinator
6. Team Reports:
  - A. Sally Fishburn-Building/Land
    1. Status of plot survey
    2. Status of cost review
    3. Other
  - B. Kate Whitehead-Use
    1. VCHB Grant progress
    2. PTV grant (Freeman) progress
    3. VTrans grant progress (M Hogue)
    4. 150<sup>th</sup> Anniversary-status
    5. Sales piece for private fund raising
    6. Other
  - C. Kitty Toll-Funding
    1. Report/action needed from team meeting
    2. Status on Timeframe for 'roll out'
    3. Other
7. Goals for next month
8. New Business
9. Motion to adjourn