

# Danville Train Station Committee Agenda

January 11, 2021 5:30-6:45 Location: Town Hall Meeting room

## ZOOM:

<https://us06web.zoom.us/j/84059900638?pwd=QXJ4djFoSzJ5VktYcnlod2JXSFRoZz09>

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, Laura Ruggles; Kitty Toll co-chair Funding and Tim Ide, Peter Crosby, Stan Pekala, Lois Russo secretary

1. Agenda –additions or deletions
2. Roll Call
3. Identification of guests
4. Approval of Minutes from December 13, 2021
5. Team Reports:
  - A. Sally Fishburn-Building/Land
    1. RFQ and RFP for Architectural and Engineering
    2. Plot Survey
    3. Other
  - B. Kate Whitehead-Use
    1. Municipal Planning Grant-use for A&E
    2. VOREC status
    3. Milestones achieved-Alison
  - C. Kitty Toll-Funding
    1. REDI for grant administration/writing-Michael
    2. Other
6. Continue work with Beth Kanell on ‘scope and use’ plus ‘process and rollout’-Michael

Motion to adjourn