



# RUTLAND REGIONAL PLANNING COMMISSION

## RRPC EXECUTIVE FINANCE COMMITTEE

WEDNESDAY, MARCH 27, 2024, 4:00 PM

### MEETING DETAILS

#### LOCATION

In-Person: The Opera House, 67 Merchants Row, Rutland, VT 05701

#### ATTENDANCE

Committee: Erika Berner, Bob Gibbs, Laura Black, and Andy Solomon

Other: Devon Neary, Mary Kay Skaza, Mark Foley Jr.

### MEETING MINUTES

#### CALL TO ORDER

The meeting was called to order by Chair Berner at 4:04 PM.

#### OPEN TO PUBLIC

None present.

#### NEW OFFICE TOUR – 16 EVELYN STREET

Foley provided a physical tour of the potential new office building located on the second floor of 16 Evelyn Street in Rutland, Vermont. Foley provided details on the history of the building, its utilities, and the anticipated work to be completed before relocating.

#### NEW OFFICE DISCUSSION

The committee members discussed the financial and logistical details of the relocation to 16 Evelyn Street. Skaza provided financial details such as monthly costs, remodel costs, and relocation costs. The committee voiced support for the relocation and will make a recommendation to the full board at their upcoming meeting on April 2<sup>nd</sup>.

#### ADJOURN

Adjourned at 5:31 PM

*Respectively submitted by Devon Neary*