



EXECUTIVE COMMITTEE MEETING
Wednesday August 8, 2018
6:00 p.m.
NRPC Office, 75 Fairfield St., St. Albans

Agenda:

1. Additions or Changes to the Agenda
2. Revolving Loan Fund Request: Putnam Block, Bennington
(see below for overview)
3. Non-Profit Corporation
4. WIB and Franklin County Caring Communities Merger
Discussion/Update
5. Executive Director Evaluation
6. Regular meeting days/times
7. Executive Director and Commissioner Reports

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Putnam Block Project Summary: The Putnam Block consists of six contiguous parcels encompassing a 4+ acre block at the corner of South Street and Main Street in Bennington, including three historic buildings, the Hotel Putnam, the Pennysaver/Courthouse Building, and the Winslow Building, as well as the defunct Greenberg Hardware and Lumber buildings. The project will transform the Putnam Block into a mixed use downtown space with offices, in-town living, restaurants, and retail establishments. In addition to historic renovation, the project includes demolition of derelict structures, environmental mitigation, and the construction of two mixed use buildings that will include retail, office, service and residential uses.

Bennington County Industrial Corporation (BCIC) is requesting a loan in the amount of \$100,000. Several other lending partners are providing loans ranging from \$400,000 to several million. Once cleanup is complete, BCIC will transfer the loan to the Bennington Redevelopment Group, LLC. BRG consists of Bank

of Bennington, Southwester Vermont Health Care, Bennington College, Southern Vermont College and the Bennington County Regional Commission.