

Brownfields Advisory Committee Draft Meeting Agenda
Monday, December 12, 2016 12:30 p.m. – 1:30 p.m.

CCRPC Main Conference Room, 110 West Canal St., Suite 202 Winooski, VT

To access various documents referenced below, please visit:
<http://www.ccrpcvt.org/our-work/economic-development/brownfields/#advisory-committee>

1. **Call to Order, Introductions and Changes to the Agenda** *(Information, 2 minutes)*
2. **Public comments on items not on the Agenda** *(Information, 2 minutes, longer if necessary)*
3. **Review and action of November 15, 2016 meeting summary** *(Action, 2 minutes)*
4. **Affirm formal list of Committee members and co-chair and vice-chair for FY17** *(Action, 5 minutes)*

GBIC: Curt Carter, current chair	LCBP: Matt Vaughan	VDH: Razelle Hoffman-Contois
UVM: Dr. Pablo Bose	CCRPC Board Alternate: Marcel Beaudin, AIA	CCRPC Board: Justin Dextrateur, Redstone
City of Burlington: Kirsten Merriman-Shapiro	City of Winooski: Peter Wernsdorfer	<i>Other nominees t.b.d</i>
VDEC: Patricia Coppolino (ex-officio)		

Notes: Dr. Bose is on sabbatical and will be unavailable for several months. He is searching for a potential alternate. Caroline Alves resigned from the Committee earlier this fall. Staff is in communication with Jacouba Bogre of the Association of Africans Living in Vermont regarding whether they wish to continue participation.

This list would then be forwarded for confirmation and appointment by the CCRPC Board Chair.

5. **Set regular monthly meeting date and time** *(Action, 10 minutes)*
6. **Review of Conflict of Interest Policy** *(Discussion , 5 minutes)*
7. **Action on Site Nominations/Assistance Requests** *(Discussion, 40 minutes)*

The Committee will decide how much financial assistance to provide towards the submitted proposals. See staff scoring of the Evaluation Criteria.

Winooski: Redstone, Strand Theater, performance venue,(\$5,950- ABCA / Corrective Action Plan)

Burlington: Redstone 316 Flynn Avenue, Mixed Use (\$6,330-Phase 2 ESA)

[tentative, if documents received] Burlington: Railyard Enterprise District, potential new road, (\$?,000; hydrology study)

8. Adjourn

In accordance with provisions of the Americans with Disabilities Act (ADA) of 1990, the CCRPC will ensure public meeting sites are accessible to all people. Requests for free interpretive or translation services, assistive devices, or other requested accommodations, should be made to Emma Vaughn, CCRPC Title VI Coordinator, at 802-846-4490 ext 21 or evaughn@ccrpcvt.org, no later than 3 business days prior to the meeting for which services are requested.