

Brownfields Advisory Committee Draft Meeting Agenda
Friday, October 14, 2016 10:00 a.m. to 11:30 a.m.

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

To access the 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, 3 minutes)
2. **Public comments on items not on the Agenda** (Information, 2 minutes, longer if necessary)
3. **Review and action of September 12, 2016 meeting summary (see link)** (Action, 2 minutes)
4. **SOQ's received for Archeological / Historic Preservation Consultant Services** (Action, 10 mins)

Staff will report on the ranking of the 4 SOQs received and the Selection Committee's recommendation to the full Committee. The Advisory Committee will then make its recommendation to the CCRPC Executive Director on which firms to select for its pool of consultants.

5. **Finalize Site Evaluation Criteria document (see link)** (Action, 15 minutes)

Members should be prepared to provide comments and vote on the final wording of the document.

6. **Review of Site Nomination/Assistance Request Forms (see link)** (Discussion, 50 minutes)

The Committee will conduct an initial review of forms received for the following sites but will not make a final determination at this meeting with regards to providing support and if so to what degree.

Huntington: Adam Piper: purchase of Bert White land, Huntington (Phase I, Phase II and CAP)

Winooski: City of Winooski and Winooski Hotel Group, LLC: hotel development, 4 & 12 Winooski Falls Way (Phase II; CAP; soil monitoring)

Burlington: City Market South End, Flynn Avenue (South Lot – Phase II; North Lot –Soil Monitoring)

Burlington: Parks & Recreation Dept, Alden Waterfront Park, (CAP and implementation)

7. **Outreach methods** (Information, 5 minutes)

- a. Update from staff on outreach activities

8. **Set Next Meeting Date and Agenda Items** (Action, 5 minutes)

9. **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.