

Brownfields Advisory Committee Draft Meeting Agenda

Friday, October 28, 2016

1:00 p.m – 2:30 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, 3 minutes)
2. **Public comments on items not on the Agenda** (Information, 2 minutes, longer if necessary)
3. **Review and action of October 14, 2016 meeting summary** (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 Selection Principles & Site Evaluation Criteria documents** (Action, 10 minutes)
Members should be prepared to provide comments and vote on the final wording of the documents.
6. **Action on Site Nominations/Assistance Requests** (Discussion, 30 minutes)
The Committee will review staff recommendations and provide guidance to CCRPC on next steps
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. **Initial review: Site Nomination/Assistance request for Railyard Enterprise Project** (Discussion, 20 minutes)
8. **Outreach methods** (Information, 5 minutes)
 - a. Update from staff on outreach activities
9. **Set Next Meeting Date and Agenda Items** (Action, 5 minutes)
10. **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.