

Brownfields Advisory Committee Draft Meeting Agenda

Monday, January 9, 2017 3pm-4pm

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 on December 12, 2016 meeting summary** (Action, 2 minutes)
4. **Review and Action on Revised Conflict of Interest Policy** (Action, 10 minutes)
5. **Presentation and Q&A on DEC Statewide Soil Report** (Information, 20 minutes)
6. **Action on Site Nominations/Assistance Requests** (Discussion, 20 minutes)

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

Burlington: Redstone 316 Flynn Avenue, Mixed Use (Request for additional funds of \$4,220 for Phase 2 ESA)

The initial \$6,330 request (approved by the Brownfields Advisory Committee on 12/12/2016) was based on an old quote and did not include QAPP preparation and additional samples. The request for an additional \$4,220 would pay for these steps.

7. **Adjourn**

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