

CCRPC Brownfields Advisory Committee Draft Meeting Agenda

1:00 p.m. – 2:00 p.m., February 10, 2022

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1. **Call to Order, Introductions and Changes to the Agenda** (Information, 1 minute)
2. **Public comments on items not on the Agenda** (Information, 1 minute, longer if necessary)
3. **Review and action on 12/16/21 meeting summary** (Action, 2 minutes)
4. **Recap of EPA and ACCD Brownfields grants: expenditures to date** (Information, 2 minutes)
5. **Action on Site Nominations/Assistance Requests** (Action, 50 minutes)
 - a. **BURLINGTON: Burlington City Arts, 405 Pine Street**
REQUEST: \$1,870 – CAP Update, LE Environmental, using ACCD Brownfields Grant
Staff recommendation: CCRPC has previously provided a total of approximately \$38,800 for Phase I and Phase II ESA investigations and development of an ECAA and CAP. BCA provides a wide variety of programs to the public. Staff supports funding this request in full. Staff recommends that this be the last allocation for this project unless additional grant resources are obtained.
 - b. **COLCHESTER: St. Michael's College / Evernorth/ Champlain Housing Trust, 33, 81 & 123 Ethan Allen Ave.**
REQUEST: \$13,960 – CAP, Atlas, using ACCD Brownfields Grant
Staff recommendation: CCRPC recently provided \$15,329 for Supplemental Assessment. The project has the potential to develop a significant number of permanently affordable housing units. Staff supports funding this request in full. Staff recommends that this be the last allocation for this project unless additional grant resources are obtained.
 - c. **BURLINGTON: Lake Champlain Community Sailing Center, 33, 81 & 123 Ethan Allen Ave.**
REQUEST: \$13k - \$38k – Soil characterization, VHB, using ACCD Brownfields Grant
Staff recommendation: The sailing centers provides a variety of programs to the public and the proposal will improve their capabilities. Staff recommends an allocation of \$10,000 to fund the work proposed by VHB. Staff recommends that this be the last allocation for this project unless additional grant resources are obtained.
6. **Updates: staff, members, guests** (if time allows)
7. **Appoint Chair and Vice-Chair** (if time allows)
8. **Adjourn**

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