Vermont Community Investment Board

January 27, 2025 – 1:00 p.m. – 3:00 p.m. MS Teams Virtual Meeting - Weblink: <u>Click here to join the meeting</u> Conference Phone Number: (for those not using computer speakers) 1-802-828-7667 - Conference ID: 905-515-283#

Community Investment Board Summary

1:00 - Opening Agenda:

- Welcome and Introductions
- Additions or Deletions to Board Agenda
- Public Comment Period

1:05 - Consent Agenda:

• October 28, 2024, Draft Meeting Minutes

1:10 - Regular Agenda:

- 1:10 Conflict of Interest / Code of Ethics Maxwell Krieger, Esq., General Counsel Department of Housing and Community Development
- 1:30 Village Center Designation (2)
 - o <u>Town of Essex</u>
 - o <u>Town of Whiting</u>
- 2:00 Downtown Transportation Fund Amendment Request (2)
 - o Essex Junction
 - o <u>Williston</u>
- 2:05 Vermont Futures Project Kevin Chu, Executive Director
- 2:45 Old Business/New Business
 - Legislative Preview
 - Spring Bus Tour
- 3:00 Adjourn

Next Downtown Board Meeting – Monday, April 28, 2025, 10:00 AM to 3:00 PM