

**September 3, 2024, Emergency CD Board Meeting Involving Currently Funded Projects Minutes
Virtual Microsoft Teams (Meeting ID: 249 856 605 759 Passcode: PyE3nn)**

Board Members in attendance virtually: Angus Chaney, Maura Collins, Gabriel Lajeunesse, John Kascenska, Cynthia Gubb, Elizabeth Ruffa, Bruce MacLean and Lisa Sullivan

Board Members Absent: Gregg Over

Staff Members in attendance virtually: Alex Farrell, Nate Formalarie, Ann Kroll, Patrick Scheld, Cindy Blondin, Nathan Cleveland, and Julia Connell

Members of the public: None

Cynthia called the meeting to order at 9:03 a.m.

Patrick went over the enhancement request with the board. He said this would their final enhancement with a fixed contract. He noted the urgency for this meeting was needed due to the contract for contractors ending within the next few weeks, the contractor would lay the required pipe and then have the plumbers come in to complete. There was concern if no contract was in place plumbers could be lost from the project. He said they have a GAP of \$300,000.

Angus asked if the project had previous assistance in it.

Town of Milton- 07110-IG-2018-Milton-25 (Milton MH Community Water/Sewer)

Angus made the motion to fund the enhancement for the Town of Milton- 07110-IG-2018-Milton-25 - Milton MH Community Water/Sewer project for \$100,000. John seconded the motion.

The motion carries: 8 Yes – 0 Abstention – 0 No

Cynthia – Y

Angus – Y

Maura – Y

Elizabeth – Y

Bruce – Y

John – Y

Gabriel – Y

Lisa – Y

Movement of 07110-IG-2020-Winooski C-05 - Winooski Falls East CDBG FY22 to 07110-IG-2021-Bennington-04 - Bennington Gage Street project

Ann and Patrick went over to the Winooski Falls project.

Ann spoke to the challenges that Bennington Gage Street was having due to turn over and the need to move CDBG funds FY22 from Winooski to Bennington's Gage Street.

Julia noted their may be potential impacts to DHCD's expenditure deadline if the Town of Essex refuses to sign the MP1 form and returns their recovery housing program funds.

Lisa made the motion to move the FY22 CDBG funds from Winooski Falls East project to the Bennington Gage Street project and fund Winooski Falls East project with FY24 CDBG funds. Maura seconded the motion.

The motion carries: 8 Yes – 0 Abstention – 0 No

Cynthia – Y

Angus – Y

Maura – Y

Elizabeth – Y

Bruce – Y

John – Y

Gabriel – Y

Lisa – Y

Enhancement Threshold

Ann mentioned increasing the threshold for enhancements from \$50,000 to \$150,000 to have to bring to the board to vote on. Cynthia recommended discussing this in further detail at the November 13, 2024, board meeting.

Adjourn

Angus moved to adjourn the meeting and John seconded.

The meeting adjourned at 9:24 am, all were in favor, the meeting adjourned.