



## AGENDA FOR COUNCIL MEETING

DEANE C. DAVIS STATE OFFICE BUILDING  
1 National Life Drive, Montpelier, VT  
CALVIN COOLIDGE CONFERENCE ROOM, 6<sup>TH</sup> FLOOR  
THURSDAY, DECEMBER 19, 2019 AT 9:30 A.M.

### **9:30 - 9:35**

Call to Order & Introductions  
Additions/Deletions to the Agenda  
Minutes – November 21, 2019

### **9:35 - 9:45**

Public Comment (limited to 10 minutes)

### **9:45-10:10**

VEGI:

- KAD Models and Prototypes (Final Application)
- Dealer Policy (Final Application)

### **10:10 – 11:45**

TIF:

- Burlington Waterfront TIF District Substantial Change Request (initial discussion and possible vote)
- Barre City Downtown TIF District Substantial Change Request (continued discussion and possible vote)

### **11:45-12:00**

Executive Director Updates

### **IMPORTANT NOTE:**

Due to increased security procedures, all persons entering the Deane C. Davis State Office Building at the National Life complex must show a valid photo identification and obtain a temporary ID at the security desk.

### **DIRECTIONS( hold Ctrl and click for map):**

From Interstate 89, take Exit 8 onto Route 2 East. At first light, take a right onto National Life Drive. Take second left into National Life parking lot. Enter the building through the North Lobby (Deane C. Davis State Office Building; on the right as you look at the building from the parking lot). Get a temporary pass at the front desk. Turn right and walk through the glass doors. Take elevators to 6<sup>th</sup> floor, turn right and go straight to enter the Calvin Coolidge conference room.

### **PARKING AT NATIONAL LIFE (hold Ctrl and click for map)**

A limited number of visitor parking spaces are available on the left just after you pass the flag pole and enter the main parking lot (see brown spaces on map). Otherwise you can park in the red unrestricted spaces. After 9:00 am, you are most likely to find available spaces in the parking garage. If you park in the garage, take the elevator or stairs to the 4<sup>th</sup> level of the garage and follow the signs for the ramp to the front of the

building and the lobby. Visitors cannot enter the building directly from the parking garage. You have to go around to the front entrance and get a pass in the lobby.