



AGENDA FOR COUNCIL MEETING
FRIDAY, DECEMBER 17, 2021 AT 9:30 A.M.
DEWEY BUILDING, CONFERENCE ROOM 206
1 NATIONAL LIFE DRIVE, MONTPELIER, VT

VIRTUAL ATTENDANCE OPTION: [CLICK HERE TO JOIN THE MEETING](#) (USING MS TEAMS)
CALL IN: (802) 828-7228, CONFERENCE ID: 273 373 126#

9:30 - 9:35

Call to Order & Introductions
Additions/Deletions to the Agenda
Minutes – November 17, 2021

9:35 - 9:45

Public Comment (limited to 10 minutes)

9:45 – 11:00

VEGI Applications:

- Ivy Computers, Waterbury (Initial, 2022)
- MTX Group, Waterbury (Final)
- GSR Solutions, Burlington (Final)
- Keene Perspectives, Hartford (Final)

11:00 – 11:45

TIF Districts:

- South Burlington TIF District, Substantial Change Request

11:45 – 12:00

Executive Director Updates

IMPORTANT NOTE:

Please note that the physical location of this VEPC meeting has changed from the Deane C. Davis Building at 1 National Life Drive to the Dewey Building at 1 National Life Drive. Due to the size of the conference room, it may be challenging to socially distance. We encourage attending virtually, if possible.

MASKING REQUIREMENT:

Effective December 1, 2021, and until further notice, visitors to state facilities, which include the public, customers, contractors, and others who have business with the State, are required to wear masks while indoors in areas where they are unable to socially distance. Although masking is not required at most state worksites for employees who have attested to being fully vaccinated, masks are recommended indoors when other people are present, regardless of vaccination status

DIRECTIONS:

From Interstate 89, take Exit 8 onto Route 2 East. At first light, take a right onto National Life Drive. Drive through National Life parking lot to Dewey, annex building on the East side of the National Life campus. Enter the Dewey Building through the Lobby. Turn left and walk up ramp. The conference room will be the door on the left.