



AGENDA FOR VEPC SUBCOMMITTEE MEETING
TUESDAY, JANUARY 3, 2023 AT 9:00 AM

VIRTUAL VIA ZOOM

CLICK HERE TO JOIN THE MEETING: [HTTPS://WWW.ZOOMGOV.COM/J/1605057463](https://www.zoomgov.com/j/1605057463)

CALL IN: (646) 828-7666, MEETING ID: 160 505 7463#

9:00 – 9:05

Call to Order

Additions/Deletions to the Agenda

9:05 – 9:15

Public Comment (limited to 10 minutes)

9:15 – 10:00

Discussion of Burlington Downtown TIF District's Champlain College Development Agreement Fee Payment

**All agenda times are approximate*

**Vermont Economic Progress Council
NOTICE AND AGENDA FOR REMOTE MEETING**

A Subcommittee of the Vermont Economic Progress Council will meet remotely by electronic means on Tuesday, January 3, 2023 at 9:00 a.m.

Information on how to access the remote meeting:

By computer or device (highly recommended): <https://www.zoomgov.com/j/1605057463>

We recommend signing on early if this is your first Zoom meeting.

By telephone: (646) 828-7666, Meeting ID: 160 505 7463#

Please review our "Informational Handout for Remote Public Meetings" to understand how these electronic meetings will be managed. If you wish to make a public comment but do not have the ability to comment remotely during the meeting, please email your comment(s) to Abbie Sherman, Executive Director, at abbie.sherman@vermont.gov.

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. If you have difficulty accessing the meeting, please call (802) 461-6421, or email angela.farrington@vermont.gov.

INFORMATIONAL HANDOUT FOR REMOTE MEETINGS

Accessing a Meeting

Please refer to the notice and agenda for information on how to access a remote meeting. Please note that whether you join by telephone, computer, or device, you may be considered an attendee. Attendees will be able to see and hear the meeting and will have audio during the meeting.

Participation

All meetings will be conducted in accordance with the respective “Rules of Procedure” to the extent practicable. VEPC will follow its agenda and allow attendees to participate through voice (audio) means where appropriate during the designated public comment periods on the agenda. The Chair will invite comment during the time designated on the agenda for public comment or other times as determined by VEPC.

When a participant/attendee is unmuted, they must state their name before commenting.

If VEPC moves to enter an executive session, those not participating in that executive session will be moved out of the meeting and will remain there until open session is resumed. This will prevent attendees from hearing or participating in the meeting during the duration of the executive session. When VEPC exits executive session, VEPC staff will move attendees back into the meeting.

When VEPC adjourns the meeting, the host/organizer will end the electronic meeting by turning off/closing the remote meeting software. Attendees will be automatically disconnected.

Minutes of the meeting will be made available in accordance with VT’s Open Meeting and Public Records Laws.