



AGENDA FOR COUNCIL MEETING  
**THURSDAY, JANUARY 27, 2022 AT 9:30 A.M.**

**VIRTUAL VIA TEAMS**

[CLICK HERE TO JOIN THE MEETING](#)

CALL IN: (802) 828-7228, CONFERENCE ID: 116 325 330#

**9:30 - 9:35**

Call to Order & Introductions  
Additions/Deletions to the Agenda  
Minutes – December 19, 2021

**9:35 - 9:45**

Public Comment (limited to 10 minutes)

**9:45 – 10:15**

VEGI Applications:

- Resonant Link, South Burlington (Initial)

**10:15 – 12:00**

Killington TIF District:

- Presentation & Virtual Tour of TIF District by Killington Officials
- VEPC Board Q&A

**12:00 – 1:00**

Break for Lunch

**1:00 – 2:00**

Killington TIF District: Public Comment (each person limited to 7 minutes)  
(See below re. Registering for Public Comment)

**2:00 – 2:30**

Review of Joint Fiscal Office TIF Report

**2:30 – 2:45**

Executive Director Updates

**Register for Killington TIF District Public Comment:**

Register to provide public comment on the TIF District Application by emailing [Cherie.Yaeger@vermont.gov](mailto:Cherie.Yaeger@vermont.gov) or calling (802) 793-0721 by January 26, 2022.

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

The Vermont Economic Progress Council will meet remotely by electronic means on Thursday, January 27, 2022, at 9:30 a.m.

**Information on how to access the remote meeting:**

By computer or device (highly recommended): [Click here to join the meeting](#)

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

By telephone: US Toll +1-802-828-7228                      Access Code: 116 325 330#

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](mailto:abbie.sherman@vermont.gov).

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting.

## **INFORMATIONAL HANDOUT FOR REMOTE MEETINGS**

### **Accessing a Meeting**

Please refer to the notice and agenda for information on how to access a remote 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 those assigned attendees to participate through voice (audio) means where appropriate or alternatively using any chat function during the designated public comment periods on the agenda. Those participating in certain agenda items will be moved from an attendee to a panelist when their agenda item is under consideration.

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, participants in that executive session will be moved into a private virtual meeting room, anyone that is not part of the executive session will remain in the general room. This will prevent attendees from hearing or participating in the meeting during the duration of the executive session. When VEPC exits executive session the Council and staff will reenter the general room with the attendees.

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.