



**VERMONT**  
VERMONT ECONOMIC PROGRESS COUNCIL  
**AGENDA FOR COUNCIL MEETING**

**THURSDAY, MARCH 30, 2023 AT 9:30 A.M.**  
CALVIN COOLIDGE CONFERENCE ROOM, DAVIS BUILDING  
1 NATIONAL LIFE DRIVE, MONTPELIER, VT  
VIRTUAL ATTENDANCE OPTION: [ZOOM MEETING](#)

**9:30 - 9:35**

Call to Order & Introductions  
Additions/Deletions to the Agenda  
Minutes – February 23, 2023

**9:35-9:45**

Public Comment (Limited to 10 Minutes)

**9:45 – 10:30**

Community Recovery & Revitalization Grant Program Applications:

- Edward Farrar Utility District (Waterbury): Route 100 Waterline Extension
- Town of Hinesburg: Wastewater Treatment Facility (WWTF) Upgrade
- Town of Montgomery: Wastewater Infrastructure Project
- City of South Burlington: East Storage Tank Expansion

**10:30 – 11:00**

Tax Increment Financing:

- Burlington Waterfront TIF: Reconciliation Report Amendment
- Burlington Downtown TIF: Request to Revise Deadline to Submit Substantial Change Request

**11:00 – 11:30**

Executive Director Updates:

- Open Meeting Law Training/Follow-up
- TIF Annual Report Review
- Legislative Updates

**IMPORTANT NOTE:**

Please note that the physical location of this VEPC meeting has returned to the Deane C. Davis Building at 1 National Life Drive in the Calvin Coolidge Conference Room on the 6<sup>th</sup> Floor. Due to 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 proceed straight to enter the Calvin Coolidge conference room.

**MASKING:**

The National Life campus does not have a masking requirement, but attendees are welcome to wear a mask if they chose to.