

**VERMONT ECONOMIC PROGRESS COUNCIL
AGENDA**

THURSDAY, AUGUST 31, 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 – July 27, 2023

9:35 - 9:45

Public Comment (Limited to 10 Minutes)

9:45 – 10:00

VEGI: Draft 2023 Annual Report (with Brian Poulin from the Tax Department)

10:00 – 10:15

Community Recovery & Revitalization Grant Program Applications:

- Village of Swanton: Wastewater System Upgrade
- Town of South Hero: Community Wastewater Project

10:15 – 11:00

TIF Districts:

- Burlington Downtown Substantial Change Request
- Revised Agreed Upon Procedures Per TIF Rule 1004.1 and 24 VSA 1901(3)(A)

11:00 – 11:15

Executive Director Updates

[DIRECTIONS \(click for map\):](#)

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. **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.** Turn right and walk through the glass doors. Take elevators to 6th floor, turn right, and proceed straight to enter the Calvin Coolidge conference room.



For accessibility requests, please contact:

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