

VERMONT ECONOMIC PROGRESS COUNCIL

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THURSDAY, DECEMBER 12, 2024 AT 9:30 A.M. CALVIN COOLIDGE CONFERENCE ROOM, DAVIS BUILDING 1 NATIONAL LIFE DRIVE, MONTPELIER, VT VIRTUAL ATTENDANCE OPTION: <u>ZOOM MEETING</u>

9:30 - 9:35

Call to Order & Introductions Additions/Deletions to the Agenda Minutes – October 30, 2024

9:35 - 9:45

Public Comment (Limited to 10 Minutes)

9:45 - 10:00

Tax Increment Financing – Barre City – Substantial Change Request

10:00 - 10:30

VEGI – Weidmann Electrical Technology Inc. (Final Application)

- Introduction of business reps
- Motion to enter into executive session
- Council discussion
- Exit executive session to vote on final application

10:30 - 11:00

Executive Director Updates

- Retreat regroup
- Fall TIF Monitoring Visits
- Legislative Updates
- Upcoming: TIF Annual Report
- Upcoming: Ethics training: <u>https://www.youtube.com/watch?v=legzAIJ9iTU</u>

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.

