

VERMONT ECONOMIC PROGRESS COUNCIL  
AGENDA FOR BOARD MEETING  
THURSDAY, MAY 26, 2016

VERMONT ECONOMIC DEVELOPMENT AUTHORITY (VEDA OFFICE)  
2<sup>ND</sup> FLOOR  
60 MAIN STREET, BURLINGTON  
10:00 A.M.

**10:00 - 10:05**

Roll Call  
Addition/Deletions to the Agenda

**10:05 - 10:15**

Public Comment (limited to 10 minutes)

**10:15 - 10:35**

Minutes – May 5, 2016  
Sharepoint Update – Melissa Prindeville

**10:35 - 10:50**

Chittenden County Update- GBIC

**10:50 - 12:00**

VEGI Applications:  
- Autumn Harp, Essex (Final)  
- Keurig Green Mountain (Acquisition)  
- Britton Lumber (Rescission)

**12:00 - 12:30**

Working Lunch: VEGI “Re-write” – Representative Jean O’Sullivan

**12:30 - 2:00**

Implementation of H. 868:  
- VEGI Policy Review  
- VEGI Technical Working Group  
- VEGI Mandatory Criteria and VEGI Application Changes

**Directions:**

Take I-89 North or South to Exit 14W and merge onto US-2 W/Williston Rd toward Burlington. Follow Williston Road straight to Main St for 2.1 miles from the Interstate. 60 Main Street is on your right.

**Parking:**

There are a few parking spaces in the dirt lot beside 60 Main (free, but very limited). There is on-street parking in front of 60 Main (cost-metered). And, there are parking garages and lots at 69 College St (cost) next to Pomerleau Real Estate, and on Bank and Cherry streets (cost).