

VERMONT ECONOMIC PROGRESS COUNCIL  
AGENDA FOR BOARD MEETING  
THURSDAY, JANUARY 26, 2017  
DEANE C. DAVIS STATE OFFICE BUILDING  
1 National Life Drive, Montpelier, VT  
CALVIN COOLIDGE CONFERENCE ROOM, 6<sup>TH</sup> FLOOR  
9:30 A.M.

**9:30 - 9:35**

Roll Call  
Addition/Deletions to the Agenda  
Minutes – December 8, 2016

**9:35 - 9:45**

Public Comment (limited to 10 minutes)

**9:45 – 10:45**

TIF:  
Hartford Downtown District: Phase 3 filing  
Burlington Waterfront District: Recommendation to Secretary

**10:45 - 11:00**

WCEDP: 2016 Competitive Grant Round

**IMPORTANT NOTE:**

Due to increased 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 go straight to enter the Calvin Coolidge conference room.

**[PARKING AT NATIONAL LIFE \(hold Ctrl and click for map\)](#)**

A limited number of visitor parking spaces are available on the left just after you pass the flag pole and enter the main parking lot (see brown spaces on map). Otherwise you can park in the red unrestricted spaces. After 9:00 am, you are most likely to find available spaces in the parking garage. If you park in the garage, take the elevator or stairs to the 4<sup>th</sup> level of the garage and follow the signs for the ramp to the front of the building and the lobby. Visitors cannot enter the building directly from the parking garage. You have to go around to the front entrance and get a pass in the lobby.