



## **CVRPC Brownfields Advisory Committee**

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CVRPC Office

29 Main Street, Suite 4, Montpelier, VT 05602

September 19th, 2016

4 pm - 5 pm

### **AGENDA**

4:00 pm - Adjustments to the Agenda

4:02 pm - Review & Approval of July 18<sup>th</sup>, 2016 Meeting Minutes\*

Review Meeting Summary from August 8th, 2016 Meeting

4:10 pm - Project Updates

*Status of ongoing projects not currently requiring Committee action*

4:15 pm - Appointment of New Committee Members\*

- a. Timothy Ross - Union Bank VP Commercial Lender
- b. Steve Comolli - selected by Downstreet to replace Alison Freidkin

4:25 pm - Rules of Procedure\* (see attached Revised Draft)

*Finalize language in Rules of Procedure for recommendation to the Board of Commissioners for authorization as the Committee's permanent Rules of Procedure*

4:50 pm - Next Meeting Date - October 17th

5:00 pm - Adjourn

\*denotes anticipated action item