



EXECUTIVE COMMITTEE

Special Meeting

October 9, 2025 @ 12:00 pm

29 Main Street, Suite 4, Montpelier, VT 05602

Hybrid Meeting with Remote Participation via Zoom¹

<https://us02web.zoom.us/j/88230172343?pwd=ZjNySGM0aG1waElVRzMremVsamZ0Zz09>

Dial in via phone: +1 929 436 2866 | Meeting ID: 882 3017 2343 | Passcode: 927199

Download the app at least 5 minutes before the meeting starts: <https://zoom.us/download>.

Page **AGENDA**

12:00² Confirmation of Meeting Recording

Adjustments to the Agenda

Public Comment

**12:05 Non-Municipal Resolution – CDBG-DR NBRC Planning Grant - 87 State Street –
Montpelier (Action - enclosed)³**

**12:10 Non-Municipal Resolution – CDBG-DR Planning Grant – River Navigator Winooski Basin
Modeling and Public Engagement (Action - enclosed) ³**

12:15 Adjourn

Next Regular Meeting: November 3, 2025

¹ Dial-in telephone numbers are “Toll” numbers. Fees may be charged to the person calling in dependent on their phone service.

² All times are approximate unless otherwise advertised.

³ Anticipated action item.



CVRPC Resolution 2025-0#
NBRC Planning Grant
87 State Street, Montpelier

WHEREAS, the Central Vermont Regional Planning Commission is applying for NBRC funding in the amount of \$100,000.00 for the planning and visioning of 87 State Street In Montpelier.

NOW THEREFORE, Christian Meyer, executive director, is hereby authorized, on behalf of the Central Vermont Regional Planning Commission to apply for, accept, and expend grant funds from the Northern Borders Regional Commission (NBRC). The named authorized official has permission to sign all NBRC investment documents that bind the applicant.

_____. Signature of Individual
authorized to act on behalf of City/Town

Passed and approved this ____ day of _____, 20__.

RESOLUTION FOR DISASTER RECOVERY GRANT APPLICATION AUTHORITY

Non-Municipal Applicant

WHEREAS, _____ (hereinafter "Applicant") is applying for a Grant under the Vermont Community Development Block Grant - Disaster Recovery (CDBG-DR) Program for _____; and

WHEREAS, it is necessary that an application be made and agreements be entered into with the State of Vermont.

Now, THEREFORE, BE IT RESOLVED as follows:

1. that Applicant possesses the authority to apply for said grant and to administer said program; and
2. that Applicant apply for a grant under the terms and conditions of said program and agree hereby to enter into Certifications and Assurances thereof; and
3. that _____ Title _____ is hereby authorized to be Contact Person and as such to provide, on behalf of Applicant, all documents and information necessary for the completion of said application and to provide such coordination as may be necessary for said application; and
4. that _____ Title _____ who is the Chief Executive Officer (CEO) is hereby designated to serve as the Authorizing Official (AO) for the Grants Electronic Application and Reporting System (GEARS), and
5. that it is understood that, if the application is funded, the receipt of CDBG-DR funds, as federal funds passed through the State of Vermont, may require that an audit of the Applicant be conducted under the provisions of the Single Audit Act, as amended, and that CDBG-DR funds may be used to fund only a limited portion of the audit cost.

Passed this _____ day of _____, _____.

BOARD OF DIRECTORS OR AUTHORIZING OFFICIAL

_____	_____
_____	_____
_____	_____

The above resolution is a true and correct copy of the resolution as adopted at a meeting of the

_____ held on the ____ day of _____, ____.

IN WITNESS WHEREOF, I hereunto set my hand this ____ day of _____, ____.