

West Central Vermont CEDS – Strategy Committee

Friday, September 16 – 10 AM to 12 PM

Please join the meeting by clicking:

<https://us02web.zoom.us/j/82062316313>

For those who would prefer to join by phone or those without a microphone on your computer, please dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) Meeting ID: 820 6231 6313

One tap mobile: +16468769923,,82062316313#

Present:

Taylor Newton, CCRPC
Charles Baker, CCRPC
Sam Andersen, GBIC
Adam Lougee, ACRPC
Dana Hanley, ACEDC
Fred Kenney, ACEDC
Tyler Richardson, CEDRR
Jamie Stewart, CVRDC
Melissa Bounty, CVRDC
Bonnie Waninger, CVRPC
Christian Meyer, CVRPC
Jon Ignatowski, CVRPC

Taylor kicked off the meeting by welcoming everyone at about 10:00 a.m.

1. Changes/adjustment to agenda:

Taylor asked for any changes to the agenda. Hearing none proposed, he continued.

2. Minutes – September 9, 2021:

The Committee deferred discussion on the minutes until the next Strategy Committee meeting.

3. Budget: Taylor reminded organizations to sign their amended subgrant agreement and return to CCRPC.

4. Task 4: Develop CEDS and Evaluation Framework

The Strategy Committee discussed recent events at the CVRPC Board and their request to edit the draft CEDS to address their concerns. CVEDC staff noted that they could attend the CVRPC Board meeting in October to assist with better understanding and responding to CVRPC concerns.

The Strategy Committee reviewed edits to the CEDS in response to public comment and the VT POC Final Report.

5. Extension Request

Adam Lougee and Charles Baker joined the meeting at 11 AM.

The Strategy Committee discussed an extension request to EDA. The Committee determined that it should request a six-month extension to ensure that all partner Boards have sufficient time to review the revised CEDS and to ensure adequate time for adoption.

6. Adjournment - Jamie Stewart moved to adjourn, Sam Andersen seconded the motion. By unanimous consent, Taylor adjourned the meeting at 11:52.

Respectfully submitted,

Taylor Newton