

WEST CENTRAL VERMONT ECONOMIC DEVELOPMENT DISTRICT

EXECUTIVE COMMITTEE MEETING

FRIDAY, OCTOBER 18, 2024, 9:00 AM

MEETING DETAILS

Virtual: [Teams Meeting](#), ID: 264 956 660 47, Pass: FxL4VP

In-Person: 16 Evelyn Street, 2nd Floor, Rutland, VT 05701

MEETING ATTENDANCE

Committee Members: Taylor Newton (CCRPC), Melissa Bounty (CVEDC), Cooper Babbitt (CEDRR)

EDD Staff: Greg Poelker (RRPC)

Public: None

MEETING MINUTES

9:00 CALL TO ORDER & INTRODUCTIONS

Meeting was called to order at 9:04 AM. Introductions were made.

9:06 ECONOMIC DEVELOPMENT DISTRICT (EDD) STATUS UPDATE

Update on EDD Application provided by Newton. Application has been submitted and is now under review by EDA.

9:08 ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) REPRESENTATIVE VISIT

Overview of the upcoming EDA visit to Vermont provided by Bounty. Katherine Trapani will be visiting Lamoille, Central Vermont, Northeast Kingdom, and Southern Vermont in October 2024. She will be doing a grant seminar on Tuesday, October 22nd at 10:00 AM in Hardwick, going to Williston to meet with FEMA on the morning of the 23rd, and doing a tour of Washington County on the afternoon of the 23rd. The primary topic throughout the visit will be flood recovery.

Discussion on potential for hydrological study of the Lamoille River through an EDA Disaster Resilience Grant. Possibility of doing the same for Otter Creek within Addison and Rutland County.

Overview of CVEDC plans to apply for FY23 Disaster Supplemental funds provided by Bounty. Funding would create more detailed flood resiliency plans, individualized to structures in floodplains in Central Vermont region, in collaboration with Montpelier.

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9:20 Discussion of future meetings for Executive Committee and Board of Directors. Next meeting will be January 17, 2025, from 9am – 11am, which will be a combined Executive Committee and Board of Directors meeting. After January, the Executive Committee will meet March 21, 2025, from 9am – 11am. The combined Executive Committee and Board of Directors will meet again June 20, 2025, from 9am – 11am.

RRPC to send out invites for future meetings, and include David Blittersdorf on invites, as he will likely fill the currently vacant seat on the Board of Directors.

9:24 ADJOURN

Motion to adjourn by Babbitt at 9:23 AM. Second by Bounty. Meeting adjourned at 9:24 AM.

Respectfully submitted by Greg Poelker.