



EXECUTIVE COMMITTEE MEETING MINUTES

Tuesday April 20, 2021

5:30 p.m. Virtual Meeting

Attendance: Bill Irwin, Laz Scangas, Lynn Douglas, Bob Buermann, Rowena Brown, Catherine Dimitruk, Lori Ruple

Adjustments to the Agenda

No adjustments to the agenda.

Executive Director Updates

C. Dimitruk provided updates grants in aid and legislative items.

FY 22 Staffing and FY 22 Budget preview

The committee discussed office reopening, technology needed for hybrid meetings, and potential staffing changes in FY 22.

April Board Agenda

The committee reviewed the proposed agenda and discussed potential presenters for future meetings.

FY 22 Officers and Nominations

Committee members reaching term limits were reminded to consider if they wish to serve in other leadership posts. The committee discussed the interest in ensuring GI County representation on the Executive Committee.

Montpelier Granite Works RLF loan agreement extension

COVID related construction delays has led to a request for an extension of the loan agreement through end of 2022. *B. Buermann moved to amend the loan agreement with Connor Brothers Redevelopment Company to extend the period of performance through December 31, 2022. R. Brown seconded. Motion carried.*

There being no further business, B. Buermann moved to adjourn. Motion carried.