

OCCUD Executive Committee Meeting 1/11/2022

Present: Tony Ferraro, Jessica Van Oort, Larry Courcelle, John Hill, Chris Custer, Bill Moore, Andrew Quint

Call to order at 5:01.

Approval of agenda. Motion by Larry, seconded by Chris. Passes.

Partner Discussions. Will meet this Friday with our partner, no big updates.

Project Manager update. We got one proposal, from Vantage Point. The subcommittee agrees that this company has the qualifications we need. The only concerns are that they don't have a presence in Vermont, and their rate sheet is a bit expensive. Tony will meet with them on Friday and work toward getting a contract.

VCUDA updates. A working group is working on a document regarding a financial advisor to be available to all CUDs. Strategic planning is happening for 2023. There will be a legislative day for all the CUDs to engage our local representatives and meet with the governor. We need to send someone and can decide who once the meeting date gets set.

Grants status: H315 and H360. We still have about 12k in the H315 grant. We haven't really touched the H360 grant, which will be for the project management for the next 18 months.

Financials. We are still trying to negotiate for a lower fee from VCUDA.

Warrant. Motion to accept by Tim, seconded by Chris. Passes.

Set Next Meeting. 2/8/2023 at 5PM.

Adjournment. Motion by Tony, seconded by Tim. Passes. Meeting adjourned at 5:32.

Submitted by Jessica Van Oort, secretary.