



## Planning & Development Committee Regular Monthly Meeting

Tuesday, October 19, 2021

5:30-7:00 PM

Maple Corner Community Center

84 West County Road

Calais VT 05648

In Person and Online Meeting

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 689-206-9353](tel:+16892069353), [809902357#](tel:+1809902357) United States, Orlando

Phone Conference ID: 809 902 357#

### AGENDA

5:30	Meeting Called to Order	David
5:31	Additions to Agenda	Committee
5:32	Public Comment	
5:33	Approve September 21, 2021 Minutes	Approval
5:35	Project Manager Update	Discussion-Jerry
	-Grant Application Status	
	-Construction Funding Process	
5:45	High Level Design Update	Discussion David
5:50	WEC RUS Loan Update	Discussion David
5:55	Detailed Design RFP	Discussion David
6:00	RFP Update: Developer/Operator	Possible Executive Session & Action
6:30	Round Table	Discussion
6:40	Adjourn	Action

Times are advisory only. Agenda items may be discussed earlier or later than indicated.

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