

CEDF Board Meeting: 12-16-2009

Agenda:

- 1:30 **Minutes review** from 11/23/09 meeting.
- 1:35 **Executive Director Report**
- 1:50 **Regional Planning Commissions Presentation**
Peter Gregory and other RPC members from around the state
- 2:05 **Strategic Planning Process.**
Establish timeline and assign tasks
- 2:35 **January, 2010 RFP for the Grant Program.**
Discussion on categories and selection criteria
- 3:05 **Carbon Harvest Loan.**
Presentations by Don McCormick (applicant) and VEDA
- 3:25 **Public Serving Institutions RFP.**
Discussion and decision on direction.
- 3:35 **VTA re-allocation of \$2million.**
Discussion and decision.
- 3:55 **CEDF Exposure to the State solar tax credit.**
Discussion and possible action.
- 4:10 **January meeting agenda - public meeting process and other business.**
- 4:20 **Norwich, Vermont Grant Request.**
Discussion and decision.
- 4:30 **Adjourn**

