

**VILLAGE OF ESSEX JUNCTION  
BOARD OF TRUSTEES  
SPECIAL MEETING  
FRIDAY, DECEMBER 18, 2015  
9:30 AM**

**AGENDA**

**MEET WITH ST. ALBANS CITY OFFICIALS  
TOUR DOWNTOWN REDEVELOPMENT AREA**

This meeting will be held at 109 N. Main Street, St. Albans, VT. For information regarding this agenda, call the Village Manager's office at 878-6944.

**VILLAGE OF ESSEX JUNCTION  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
DECEMBER 18, 2015**

**MEMBERS PRESENT:** George Tyler (Village President), Andrew Brown, Lori Houghton and Elaine Sopchak (Dan Kerin was absent.)  
**ADMINISTRATION:** Patrick Scheidel, Municipal Manager; Robin Pierce, Community Development Director.  
**GUESTS:** Dominic Cloud, St. Albans City Manager; Martin Manahan, Director of Business Development.

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was held in the conference room at Ace Hardware at 109 N. Main Street, St. Albans, due to renovations at City Hall. George Tyler called the meeting to order at 9:30 a.m.

**2. MEET WITH ST. ALBANS CITY OFFICIALS**

The Village Trustees were presented with a detailed history of the redevelopment of the St. Albans downtown core from 2012 to present using the state's TIF program and creative negotiations with the business community.

**3. TOUR DOWNTOWN REDEVELOPMENT AREA**

The group toured the downtown St. Albans redevelopment sites: Ace Hardware, streetscape, parking garage, State office building, hotel and façade projects on Main Street.

**4. ADJOURN**

The Village President adjourned the meeting at 2:13 p.m.

*Minutes respectfully submitted by Pat Scheidel, Municipal Manager*