

PUBLIC NOTICE
MEETING OF THE ST. ALBANS CITY DOWNTOWN BOARD
& BOARD OF DIRECTORS OF ST. ALBANS FOR THE FUTURE
6:00 PM, TUESDAY, FEBRUARY 16, 2016
ST. ALBANS CITY HALL AUDITORIUM, 100 NO. MAIN ST.

NOTE: PLEASE USE THE NEW REAR ENTRANCE OF CITY HALL FROM THE HUDSON STREET
PARKING LOT. THE FRONT ENTRANCE OF CITY HALL WILL BE CLOSED.
ALSO, MAIN STREET VEHICULAR ACCESS TO HUDSON STREET WILL BE CLOSED.

AGENDA

1. Call to Order
 - a. Discuss Additions or Deletions to Agenda – D&V
2. SAFF Financial Report
3. Discuss extension of City-SAFF merger contract – D&V
4. Discuss support for grant application for Kingman Street – D&V
5. Storefront Accessibility Project – Compensation of Board member for services
 - a. Whether the material facts of the transaction and the Board member's interest are disclosed or known to the board or committee of the board – D&V
 - b. Whether the board members approving the transaction in good faith reasonably believe that the transaction is fair to the corporation – D&V
 - c. Approval to reserve SAFF funds for projects – D&V
6. Project Updates/Recaps
7. Committee Reports
 - a. Design
 - b. Economic Restructuring
 - c. Organization
 - d. Promotion
 - e. Community Arts
8. Approval of Minutes – D&V
9. Other Business
 - a. Questions and clarification from Board members on issues presented.
10. Public Comment
 - a. Questions and clarification from Board members on issues presented.
11. Adjourn

Should you require any special accommodations, please contact Chip Sawyer at 802-524-1500 ext. 259 or c.sawyer@stalbansvt.com to ensure appropriate accommodations are made. For the hearing impaired, please call (TTY) # 1-800-253-0191.