

**Commission on the Future of Economic Development**  
**Minutes of Commission Meeting**  
**June 11, 2007**  
**9:00 a.m. – 12:30 p.m.**  
**6<sup>th</sup> Floor, National Life Building, Montpelier, VT**  
**APPROVED July 18, 2007 (no changes)**

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Members present: Bill Botzow, Hinda Miller, Kevin Dorn, Fred Kenney, Mary Lintermann, Dawn Terrill, Staige Davis, Hope Crifo, Carl Spangler, David Mount, Mary Niebling

Members absent: one vacancy

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**9:05 a.m.**

Meeting called to Order

**9:07 a.m.** Bill Botzow made a motion to accept the May 14 Minutes as presented, seconded by Hinda Miller, and carried unanimously.

Opening remarks were made by Chair Carl Spangler. Carl noted that the Commission would enter executive session after the presenters to discuss the transition process between David Bradbury and the new Executive Director.

The CFED July meeting will be held on July 18 during lunch time at the Creative Economy Conference. The meeting will be held at the State House, Montpelier, Room TBD.

David Bradbury reviewed the July 18 Conference information and discussed the possibility of a lunchtime CFED business meeting. The August meeting will be held in Burlington, and will include the topics of Environmental Technology and Next Generation Businesses. David mentioned he attended the VBSR conference. He noted that Rep Kitzmiller's input on past economic development reporting legislation has been submitted to the Commission for reference.

Fred Kenney noted that there has been a lot of legislation passed post Rep. Kitzmiller's reporting legislation that requires much more detailed reporting.

Kevin Dorn offered that the legislature receives all sorts of annual reports, so it's not as though there's not reporting happening.

Dawn Terrill wondered what CFED was being asked to do with this legislation. David Bradbury offered that the legislation was submitted as a piece of public input and information to the Commission. Rep. Kitzmiller indicated that he would discuss directly with the Agency.

**9:26 a.m. Invited Speakers included:**

- Tom Kavet, economist to the State Legislature.
- Doug Hoffer from the Public Assets Institute
- Jeff Carr, State Economist

Each provided suggestions and comments on the Draft Indicator Dashboard and ideas and options for economic development policies and the CFED process ahead.

**11:05 a.m.** Mary Lintermann made a motion to enter executive session to discuss contract transition. David Mount seconded and the motion carried unanimously.

**11:25 a.m.** Mary Lintermann made a motion to exit executive session. Hope Crifo seconded and the motion carried unanimously.

**11:26 a.m.** Mary Niebling made a motion to change the contract for administrative support and executive director services from Aggregate Capital Partners (ACP) to the Snelling Center for Government effective upon the Chair of CFED signing a new contract under the same terms and conditions as the current contract with ACP. Mary Lintermann seconded and the motion carried unanimously.

**11:28 a.m.** David Mount made a motion to authorize the Chair to arrange the transition services with Aggregate Capital Partners until July 18, 2007. Mary Lintermann seconded and the motion carried unanimously.

The Commissioners entered into a discussion of the Economic Dashboard.

**12:34 p.m.** David Mount motioned to adjourn. Staige Davis seconded, motion carried unanimously.

Minutes drafted by Jayna Guilford: 6/13/07

Minutes approved by Commission: