

NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, February 25, 2019

4:30 PM, Space on Main

Agenda Newbury REDInet Meeting

1. **Updates to Agenda:**
2. **Note taker: Nate 2/25**, (Chip 3/11, Ken 3/25, Lenice 4/08, Ed 4/22, Rick 5/13, Liane 5/29)
3. **Approval of Minutes:** (February 11, 2018)
4. **Treasurers Report:** Balance \$2865.76. No other obligations.
5. **Clerk's Report:** SAMS?
6. **Up Coming meetings:**
 - a. Green Mountain Power, Brian Otley, ?
7. **Corinth Group:**
8. **Meeting reports:**
 - a. VT Senate Committee on Economic Development, field hearing 2/19/2019
 - b. USDA meeting, 2/12/2019, Montpelier, Eric Law
9. **Sub-Committee Reports:**
 - a. **Partnership with Consolidated Communications (CCI):**
 - i. Meeting with Jeff Austin and Jeff McIver 1/7/2019
 - ii. Jeff Austin email 1/10/2019, 2/10/2019
 - iii. CCI future meeting ; scheduled 2/14 meeting ?
 - b. **Technology:**
 - c. **Finance:** USDA grant due (Susi Poland) March 29.
 - d. **Publicity:**
10. **Document of Intent:**
11. **Agency of Commerce and Community Development:** ThinkVermont grant. No notices
12. **Future Concerns:** If CCI shares in equity, will they add \$1 mil (Nate)? We will not skim off the profits. Universality and affordability (Rick).
13. **Other Business:**
14. **Next REDI meeting:** March 11, 2019, **Monday**, Space on Main, 4:30 PM

Submitted: Claude Phipps, chair, 2/23/2019