**AGENDA**

Tuesday, June 16, 2015

5:30 PM

Great Barrington Fire Station

37 State Road, Great Barrington

1. **Call to Order**
2. **Administrative Items**

Minutes of May 19, 2015 (Discussion/Vote)

1. **FY17 Step 1 Application**

Application from Construct for 314 State Road housing (Discussion/Vote)

1. **Grant Agreements**

Review and approve final agreement (Discussion/Vote)

1. **CPA Plan Revisions**

Review existing CPA plan, discuss revisions and outreach for public hearing in July (Discussion)

1. **CPA Step 2 Application Format**

Review Step 2 application form and make revisions (Discussion/Vote)

1. **Next Meeting Dates**

July 21, August 18, September 8

1. **Adjourn**