

**BURLINGTON BOARD OF FINANCE
SPECIAL MEETING
BUSHOR CONF. ROOM, FIRST FLOOR, CITY HALL *OR*
REMOTE MEETING WITH CALL-IN NUMBER
BURLINGTON, VERMONT
MINUTES OF MEETING
DRAFT
March 25, 2024**

MEMBERS PRESENT:

Karen Paul
Ali Dieng (at 5:16 PM)
Joe Magee
Mark Barlow
Miro Weinberger (at 5:16 PM)

OTHERS PRESENT:

Katherine Schad
Samantha Dunn

1.0 CALL TO ORDER and AGENDA

1.1 Motion to amend/adopt the agenda

Chief Administrative Officer Schad called the Board of Finance meeting to order at 5:15 PM.

MOTION by City Council President Paul, SECOND by Councilor Magee, to adopt the agenda (Councilor Dieng, Mayor Weinberger absent for vote).

VOTING: unanimous; motion carries.

2.0 PUBLIC FORUM

2.1 Verbal Comments

None.

3.0 DELIBERATIVE AGENDA

3.1 Request to Execute a Contract with Utile for the South End Coordinated Redevelopment Public Realm Design – CEDO

Assistant Director Dunn began by noting that this is funding coming from the state for the public realm design for the South End Coordinated Redevelopment Project. She noted that this would fund streetscapes, mobility hubs and connectivity to surrounding neighborhoods, and will help determine what goes into a Planned Unit Development (PUD) master plan application.

MOTION by City Council President Paul, SECOND by Councilor Magee, to approve and recommend that the City Council approve and authorize the Director of the Community & Economic Development Office to execute the contract with Utile for the design

of the public realm elements of the South End Coordinated Redevelopment, with a cost up to \$133,000 subject to final review and approval by the City Attorney's Office.

VOTING: unanimous; motion carries.

4.0 ADJOURNMENT

4.1 Motion to Adjourn

With no further business and without objection the meeting was adjourned at 5:19 PM.

RScty: AACoonrad