



BURLINGTON BURLINGTON COMMUNITY DEVELOPMENT CORPORATION

BURLINGTON COMMUNITY DEVELOPMENT CORPORATION MEETING BUSHOR CONFERENCE ROOM, 149 CHURCH STREET, 1ST FLOOR MINUTES OF MEETING March 10, 2025

1. Agenda

1. Agenda

Start time: 5:09 pm

Members present: Emma Mulvaney-Stanak, Ben Traverse (on line), Joe Kane, Mark Barlow

Members absent: Sarah Carpenter

Others present: Katherine Schad, Brad Kukenberger, Chapin Spencer, Brian Pine, Chapin Spencer, Lynn Reagan, Tim Clancy, Jackie Esperti, Tim Williams

Subject

1.1. Motion to adopt agenda

Meeting

March 10, 2025 - Burlington Community Development Corporation Meeting -
Monday, March 10, 2025, 5:00 PM,
Burlington Community Development Corporation Meeting
Bushor Conference Room, 149 Church Street, 1st Floor

Category

1. Agenda

Department

Council and Board

Type

Action
Procedural

Recommended Action Motion to adopt agenda

1.1. Motion to adopt agenda

Motion made by Councilor Barlow, seconded by Councilor Kane to adopt the agenda as presented. Motion passed unanimously.

2. Public Forum

2. Public Forum

Subject

2.1. Verbal Comments

Meeting

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Category

2. Public Forum

Department Council and Board

Type Action
Procedural

Recommended Action open Public Forum
close Public Forum

2.1. Verbal Comments
Sharon Bushor

3. Deliberative Agenda

3. Deliberative Agenda

Subject 3.1. Westlake Area Condominium Association - DPW - Division of Parking and Traffic

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Category 3. Deliberative Agenda

Department Public Works Department

Type Action

Recommended Action to authorize the Division Director of Parking and Traffic, or their designee, to be
appointed to exercise both the City's and BCDC's votes on the WACA Board of
Directors

3.1. Westlake Area Condominium Association - DPW - Division of Parking and Traffic
New Motion made by Councilor Barlow, seconded by Councilor Kane to postpone this agenda item to March
24th. Motion passed unanimously,

4. Adjournment

4. Adjournment

Subject 4.1. Motion to adjourn

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Category 4. Adjournment

Department Council and Board

Type Action
Procedural

Recommended Action Motion to adjourn

4.1. Motion to adjourn

Meeting was adjourned at 5:27 pm.