



**BURLINGTON BURLINGTON COMMUNITY DEVELOPMENT CORPORATION
BUSHOR CONFERENCE ROOM, 149 CHURCH STREET, 1ST FLOOR
MINUTES OF MEETING
March 24, 2025**

1. Agenda

1. Agenda

Start time: 5:07 pm

Members present: Ben Traverse, Joe Kane, Emma Mulvaney-Stanak, Katherine Schad and Sarah Carpenter

Others present: City Attorney Brown; Ben Gould, BCDC outside counsel

Subject

1.1. Motion to adopt agenda

Meeting

March 24, 2025 - Burlington Community Development Corporation Meeting -
Monday, March 24, 2025, 5:00 PM, 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 Traverse, seconded by Councilor Barlow, to adopt the agenda as presented. Motion passed unanimously.

2. Public Forum

2. Public Forum

None

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

3. Deliberative Agenda

3. Deliberative Agenda

Subject 3.1. Westlake Area Condominium Association Appointments - CEDO

Meeting March 24, 2025 - Burlington Community Development Corporation Meeting -
Monday, March 24, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street,
1st Floor

Category 3. Deliberative Agenda

Department Community & Economic Development Office (CEDO)

Type Action

Recommended Action to authorize the Director of the Community & Economic Development Office, or
their designee, to be appointed to exercise the Burlington Community Development
Corporation's votes on the WACA Board of Directors

3.1. Westlake Area Condominium Association Appointments - CEDO

Motion made by Councilor Traverse, seconded by Councilor Barlow, to authorize the Director of the
Community & Economic Development Office, or their designee, to be appointed to exercise the Burlington
Community Development Corporation's votes on the WACA Board of Directors. 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 5:13 pm.