



December 09, 2019

Board of Finance - Monday, December 9, 2019 at 5:30 p.m. Conference Room 12, City Hall

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1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the Agenda

 BOF 12 9 19.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Board of Finance Approval

3.01 Authorization to resolve Settlement of Doyle Attorney Fees Claim - City Attorney

Type: Action

Recommended Action: To authorize the City Attorney to resolve the claim for attorney fees following the Vermont Supreme Court case in Doyle v. City of Burlington on the terms discussed.

****Confidential memo to be shared under separate cover.**

3.02 Authorization to approve the issuance of Grant Anticipation Notes for the costs of certain Airport improvement projects - C/T

Type: Action

Recommended Action: To recommend that the Board of Finance approve the attached resolution.

****Additional documents to be posted soon.**

****Documents added 12/9 at 9:30 am per Rich Goodwin**

 120619_Resolution Board of Finance Airport GAN 2019.pdf

 120619_Checklist.pdf

 120619_Memo Airport GAN.pdf

4. For Approval and Recommendation to City Council



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4.01 Authorization to use Council Initiative Funds in Support of Burlington Wildways - Councilor Joan Shannon

Type: Action

Recommended Action: To recommend to the City Council that it approve the expenditure of up to \$10,000 from City Council Initiative Funds to support the next stage of development of Burlington Wildways and to authorize the Chief Administrative Officer to pay said sum to the Winooski Valley Park District as the fiscal sponsor for Burlington Wildways .

Wildways City Council Funding Request.pdf

Wildways supporting document.pdf

4.02 Authorization to approve FY 2019 Waterfront/Downtown TIF Districts Related Costs Reimbursement - Attorney's Office

Type: Action

Recommended Action: To recommend that City Council approve the attached resolution .

FY 2019 Waterfront & Downtown TIF Districts Related Costs Reimbursement.pdf

CEDO - Authorization re Reimbursement of TIF Districts Related Costs 120319.pdf

BOF CC Checklist_Dec6th.pdf

4.03 Authorization to approve Utilizing Uncommitted Waterfront TIF Increment Revenues for CEDO Related Costs and for Design Costs Incurred to Date for Bank and Cherry Design - Attorney's Office

Type: Action

Recommended Action: To recommend that City Council approve the attached resolutions .

Utilizing Uncommitted Waterfront TIF Increment Revenues re CPB.pdf

Resolution - Reimbursements of Waterfront TIF District Related Costs re CPB Project 120619.pdf

Waterfront TIF - 2016 Voter Authorized Bonds.pdf

4.04 Authorization to approve Future Waterfront TIF Districts Related Cost Reimbursement - Attorney's Office

Type: Action

Recommended Action: To recommend that City Council approve the attached resolution .

Memo - Future Waterfront TIF District Related Costs Reimbursement.pdf

Resolution - Future Reimbursements of Waterfront TIF District Related Costs 120619.pdf

5. Communication

5.01 Audit Schedule - C/T

Type: Communication, Discussion



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6. Adjournment

6.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting