



November 03, 2014

Board of Finance

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Minutes, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 October 20, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

4. For Approval and Recommendation to City Council

4.01 Authorization for McNeil Railroad Contract Amendment - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [Board of Finance cover letter.pdf](#)

 [NECRAmend13.pdf](#)

 [resolution re amend no 13 10-17-14.pdf](#)

4.02 Authorization to Accept \$3.4 million HUD Lead Hazard Control Grant - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [2014LHCGrantMemo.pdf](#)

 [CEDO – Accept U.S. Dept. of Housing & Urban Development Lead Hazard Control Grant.pdf](#)



November 03, 2014

Board of Finance

4.03 Authorization for Reimbursement of TIF Related Expenses - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Resolution CEDO – TIF Reimbursement
103014.pdf

FY 2014 - CEDO TIF.pdf

CEDO - TIF Related Costs Reimbursement
Resolution Memo.pdf

5. For Board Action

5.01 Authorization to Execute Contract for Cured in Place Lining for Wastewater Collection System - DPW

Type: Action, Resolution

Recommended Action: Approve the Contract

Wastewater Reline Bids Fall
2014_BOFpacket.pdf

6. Expected Executive Session

6.01 Update on Airport and South Burlington Property Tax Mediation

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting