



**Burlington Community Development Corporation - Annual Meeting - Monday, October 7, 2019 at 5:30 PM, Conference Room 12, City Hall  
10/7/2019**

**BURLINGTON COMMUNITY DEVELOPMENT CORPORATION**

**CITY HALL**

**BURLINGTON, VERMONT**

**MINUTES OF MEETING**

**October 7, 2019**

**MEMBERS PRESENT:** Brian Pine

Sharon Bushor

**MEMBERS ABSENT:** Mayor Miro Weinberger

Council President Kurt Wright

Councilor Karen Paul

**OTHERS PRESENT:** Beth Anderson, CAO

Rich Goodwin, DFO

Olivia Lavechin, Mayor's Office

Jordan Redell, Mayor's Office

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney

Tim Devlin, Assistant City Attorney

**1.0 CALL TO ORDER and AGENDA**

In the absence of Mayor Weinberger, CAO Anderson called the meeting of the Burlington Community Development Corporation (BCDC) to order at 5:35 PM on October 7, 2019.

1.01 Agenda

**MOTION by Councilor Pine, SECOND by Councilor Bushor, to approve the agenda as presented. VOTING: unanimous [Mayor Weinberger, Council President Wright, and Councilor Paul not present for vote]; motion carried.**



# Burlington Community Development Corporation - Annual Meeting - Monday, October 7, 2019 at 5:30 PM, Conference Room 12, City Hall 10/7/2019

## 2.0 PUBLIC FORUM

There were no comments from the public.

## 3.0 MINUTES

3.01 March 11, 2019

3.02 April 29, 2019

**MOTION by Councilor Pine, SECOND by Councilor Bushor, to approve the minutes of 3/11/19 and 4/29/19 as presented. VOTING: unanimous [Mayor Weinberger, Council President Wright, and Councilor Paul not present for vote]; motion carried.**

## 4.0 FOR BCDC ACTION

4.01 Appointment of Officers

There was agreement on the following appointments:

- President – Mayor Weinberger
- Vice President – Kurt Wright
- Secretary – CAO Anderson

## 5.0 COMMUNICATION

5.01 Other Business

None.

## 6.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 5:40 PM.

*RScty: MERiordan*