



September 26, 2016

Board of Finance - Monday, September 26, 2016 at 5:30 p.m. Conference Room 12, City Hall

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

1. Agenda

1.01 Adopt/Amend Agenda

Type: Action

Recommended Action: Motion to adopt the agenda

 9-26-16 BOF.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Discussion

3.01 Review TIF Capacity

Type: Discussion

 16-15 yrs 9-22-16 Golden Council BTC_Cash Flow.xlsx

3.02 Feasibility Review Report

Type: Discussion

Additional documents to be posted on 9/24

 BTC Memo on Feasibility Report 9.24.16.pdf

 BTC Memo Addendum 9.24.16.pdf

 CEDO Memo-BTC Mall TIF Considerations 9.26.2016Final.pdf

 Overview - TIF Cost Summary Chart.pdf

 BTC Feasibility Report - Public Version.pdf

 Burlington Town Center Street Concept Images.pdf

 Burlington TCP Cost Summary Letter.pdf

4. Executive Session



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4.01 Feasibility Report proprietary/confidential information

Type: Action, Discussion

5. For Approval and Recommendation to City Council

5.01 Authorization of TIF Resolution

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Treasurer - Pledging Credit of the City for
Public Improvements in the Waterfront TIF District
(11-8-16 Special City Meeting).pdf

5.02 Authorization for Public Improvement Bonds for Fiscal Year 2017 - C/T

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

092316_V2_Bond Memo to BOFCC (002).pdf

Treasurer - Public Improvement Bonds for FY
2017 (General Fund, Electric & School).pdf

5.03 Authorization for General Obligation Refunding Bonds - C/T

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Treasurer – General Obligation Refunding
Bonds, Series 2009C dated 8-18-2009.pdf

5.04 Authorization for Taxable General Obligation Refunding Bonds - C/T

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Treasurer – Authorization for Taxable General
Obligation Refunding Bonds, Series 2009B
4-20-09 & Series 2009D 4-18-09.pdf



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5.05 Approve the Issuance of Grant Anticipation Notes for the Costs of Certain Airport Improvement Projects - C/T

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

"Summary of BTV Grant Anticipation Notes" - Added 9/26/16 at 4:05 PM

Summary of BTV Grant Anticipation Notes.pdf

BOF Resolution - 2016 GAN
(00160275xC0EA5).pdf

5.06 Authorization to Reclassify the Gallery Coordinator and Curatorial Assistant Position - BCA

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BOFCC Checklist BCA Reclass
GalleryCoordCurAss 09 26.pdf

BOFCC Packet Reclassification Gallery
Coordinator and Curatorial Assistant 09 26 16.pdf

Resolution - Reclassification Gallery
Coordinator and Curatorial Assistant 10 17 16
(003).pdf

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting