




August 03, 2015

## Burlington Community Development Corporation

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### 1. Agenda

#### 1.01 Adopt/Amend Agenda

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**Type:** Action, Procedural

**Recommended Action:** Motion to adopt agenda

 [BCDC and BOF 8 3 15.WMA](#)

### 2. Public Forum

#### 2.01 Public Forum

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**Type:** Discussion, Information

The Public is invited to speak on . . .

### 3. BCDC Reorganization

#### 3.01 Annual Reorganization-Election of Officers

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**Type:** Action

**Recommended Action:** Vote to Approve President and Secretary/Treasurer


### 4. Approval of BCDC Minutes

#### 4.01 May 28, 2014

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**Type:** Action, Minutes

**Recommended Action:** Approve the Minutes

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### 5. Action Items



August 03, 2015

## Burlington Community Development Corporation


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### 5.01 Authorization to Execute Grocery Spur Quit Claim Deed


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**Type:** Action, Resolution


**Recommended Action:** Approve and Recommend City Council Approval

 2015-04-15 Initial Letter sent with Exhibits and Deed - BCDC - Sears Lan .pdf

 2015-07 Updated QC Deed for Grocery - Burlington Community - Sears Lane.pdf

 Exh 3 Grocery Spur.pdf

 BCDC Quitclaim Deed Resolution 072715.pdf

 BCDC Resolution - 080111.pdf

## 6. Adjournment

### 6.01 Adjournment

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**Type:** Action, Procedural

**Recommended Action:** Adjourn the meeting