



Burlington Community Development Corporation 6/23/2014

Burlington Community Development Corporation (Monday, June 23, 2014)

Generated by Amy Bovee on Tuesday, June 24, 2014

Members present

Mr. Miro Weinberger, BCDC President; Ms. Joan Shannon, BCDC Vice President, Ms. Sharon Bushor, Ms. Jane Knodell, and Ms. Karen Paul, BCDC Members; Mr. Bob Rusten,

Also present: ACAOs Scott Schrader and Rich Goodwin; Kathy Boe, English, Carroll and Boe (via phone)

Meeting called to order at 5:00 PM

1. Agenda

Action: 1.01 Approve/Amend the Agenda

Approve the Agenda

Motion by Karen Paul, second by Jane Knodell.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Miro Weinberger

2. Public Forum

No one came forward to speak.

3. Approval of the BCDC Minutes

Action, Minutes: 3.01 March 24, 2014

Approve Minutes

Motion by Sharon Bushor, second by Jane Knodell.

Final Resolution: Motion Passes



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Aye: Sharon Bushor, Jane Knodell, Karen Paul, Joan Shannon, Miro Weinberger

Action, Minutes: 3.02 May 28, 2014

Approve Minutes

Motion by Sharon Bushor, second by Jane Knodell.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Joan Shannon, Miro Weinberger

4. Expected Executive Session

Action: 4.01 Westlake Lease Agreement

Enter Executive Session to Discuss Sale of Property where premature disclosure will prejudice the BCDC

Motion by Sharon Bushor, second by Karen Paul.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Joan Shannon, Miro Weinberger

The Burlington Community Development Corporation unanimously voted to come out of executive session.

5. Adjournment

Without objection, BCDC President Miro Weinberger adjourned the BCDC meeting.