



June 13, 2016

Special Board of Finance - Monday, June 13, 2016 at 5:15 p.m. Conference Room 12, City Hall

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action

Recommended Action: Motion to adopt the agenda

 BOF 6 13 16.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Discussion

3.01 Development Agreement and Lease Terms for Northern Waterfront Marina - Mayor

Type: Action, Discussion

Recommended Action: Approve and Recommend for City Council Approval

 resolution for BHM Development Agreement
051916 - draft.pdf

 MEMO - BOF 060316.pdf

 MOU for Marina.pdf

4. Executive Session

4.01 Development Agreement and Lease Terms for Northern Waterfront Marina - Mayor

Type: Discussion

 Exhibit 5 - TIF Eligible Work Budget
Summary.pdf

 Exhibit 4.pdf

 Development Agreement - Burlington Harbor
Marina 061016.pdf

 Exhibit 3 - Dufresne Report.pdf

 Exhibit 1 (002).pdf

 Marina Term Sheet 061016.pdf



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5. Discussion and Possible Approval and Recommendation to City Council

5.01 Development Agreement and Lease Terms for Northern Waterfront Marina - Mayor

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

5.02 Discussion FY17 Budget, Budget Resolutions, Knodell and Wright's Memo and Vote on Recommendations to Council

Type: Action, Discussion

Recommended Action: Approve and Recommend for City Council Approval

<https://www.burlingtonvt.gov/CT/Fiscal-Year-2017-Budget>

To View All Budget Documents and Resolutions Please go to City of Burlington Website Link Above.

1 a Traffic Fund Response to Councilors Final
6-10-16.pdf

1 c New Positions final 6-9-16.pdf

1 Responses to Knodell and Wright memo to
Bd of Finance.pdf

1 b Memo_DataAnalystNeed_v2.pdf

1 d Analysis of New GF Positions Requested
As Part of FY 15 Mayor.pdf

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting