



**Burlington Community Development Corporation - Special Meeting - Monday, April 29, 2019 at 5:30 PM, Conference Room 12, City Hall
4/29/2019**

BURLINGTON COMMUNITY DEVELOPMENT CORPORATION

CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

April 29, 2019

APPROVED – 10/7/19

MEMBERS PRESENT: Mayor Miro Weinberger

Karen Paul

Sharon Bushor

Kurt Wright

Brian Pine

OTHERS PRESENT: Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney

John Vickery, City Assessor

Olivia Lavechin, Mayor's Office

Jordan Redell, Mayor's Office

Brandon Del Pozo, BPD

Chapin Spencer, DPW

Martha Keenan, DPW

Norm Baldwin, DPW

Derrick Roach, DPW

Susan Molson, DPW

Stephanie Reid, HR



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Deanna Paluba, HR
David White, CEDO
Kirsten Merriman Shapiro, CEDO
Bill Ward, Code Enforcement
Gene Richards, Airport
Marie Friedman, Airport
Shelby Losier, Airport
Darren Springer, BED
Jim Reardon, BED
Marty Spaulding, BSD
Tom Peterson, BSD
Joan Shannon, City Council
Dave Hartnett, citizen

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting of the Burlington Community Development Corporation (BCDC) to order at 5:35 PM on April 29, 2019.

1.01 Agenda

MOTION by Councilor Bushor, SECOND by Councilor Pine, to approve the agenda as presented. VOTING: unanimous [Councilor Paul not present for vote]; motion carried.

2.0 PUBLIC FORUM

There were no comments from the public.

3.0 FOR BCDC ACTION

3.01 BCDC Property on Sears Lane for Champlain Parkway Construction Staging – DPW

Councilor Bushor asked about language to ensure the land is returned to the way it was found. Mayor Weinberger said the city will likely have such language in the contract with the developer. DPW Director Spencer added the language will say



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the land will be restored to the way it was or better.

Councilor Pine asked about future plans for the site. Assistant City Attorney Haesler said the property must be used for transportation purposes though there certainly is a higher or better use for the acreage.

MOTION by Councilor Pine, SECOND by Council President Wright, to approve the resolution authorizing use of the BCDC property on Sears Lane for the Champlain Parkway construction staging area. VOTING: unanimous; motion carried.

4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 5:43 PM.

RScty: MERiordan