



**Burlington Community Development Corporation - Special Meeting - Monday, March 11, 2019 at 5:00 PM, Conference Room 12, City Hall  
3/11/2019**

**BURLINGTON COMMUNITY DEVELOPMENT CORPORATION**

**CITY HALL**

**BURLINGTON, VERMONT**

**MINUTES OF MEETING**

**March 11, 2019**

**APPROVED – 10/7/19**

**MEMBERS PRESENT:** Mayor Miro Weinberger

Karen Paul

Sharon Bushor

Kurt Wright

Jane Knodell [arrived 5:19 PM]

**OTHERS PRESENT:** Beth Anderson, CAO

Rich Goodwin, DFO

Olivia Lavechin, Mayor's Office

Jordan Redell, Mayor's Office

Richard Haesler, Assistant City Attorney

Ralphene O'Rourke, Outside Counsel

Stephanie Reed, HR

Ben Pacy, HR

Chapin Spencer, DPW

Rob Green, DPW

Martha Keenan, DPW

Susan Molzon, DPW

Mary Danko, Fletcher Free Library

Adam Roof, City Council



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## **1.0 CALL TO ORDER and AGENDA**

Mayor Weinberger called the meeting of the Burlington Community Development Corporation (BCDC) to order at 5:07 PM on March 11, 2019.

### 1.01 Agenda

**MOTION by Councilor Bushor, SECOND by Council President Wright, to approve the agenda as presented. VOTING: unanimous [Councilor Knodell not present for vote]; motion carried.**

## **2.0 PUBLIC FORUM**

There were no comments from the public.

## **3.0 FOR BCDC ACTION**

### 3.01 Temporary Detour Easement

**MOTION by Councilor Bushor, SECOND by Council President Wright, to approve the resolution to grant a temporary easement for the construction of the Champlain Parkway project.**

#### **DISCUSSION:**

- Councilor Bushor asked how much land is involved and for how long. DPW Engineer Molzon said the easement is temporary. The detour is expected for a month for construction.
- Councilor Bushor asked if the state will return the site to the way it was. DPW Engineer Molzon said the state will return the site to the same or better condition.
- Councilor Bushor asked if City Council and the people impacted by the detour have been involved. DPW Director Spencer said city councilors from Wards 3, 5, and 6 have been involved. Access to Lakeside Ave. is maintained.

**VOTING: unanimous [Councilor Knodell not present for vote]; motion carried.**

## **4.0 ADJOURNMENT**

With no further business and without objection the meeting was adjourned at 5:09 PM.

*RScty: MERiordan*



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