



**Special Board of Finance Meeting, Monday, February 6, 2023, 5:00 pm **Bushor Conference Room, 1st Floor, City Hall OR remotely via ZOOM
2/6/2023**

BURLINGTON BOARD OF FINANCE

CITY HALL, CONTOIS AUDITORIUM *OR*

REMOTE MEETING WITH CALL-IN NUMBER

BURLINGTON, VERMONT

MINUTES OF MEETING

DRAFT

February 6, 2023

MEMBERS PRESENT: Karen Paul

Ali Dieng

Zoraya Hightower (via Zoom)

Joe Magee

Miro Weinberger

OTHERS PRESENT: Katherine Schad

Kim Carson

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the Board of Finance meeting to order at 5:04 PM.

MOTION by Councilor Magee, SECOND by City Council President Paul, to adopt.

VOTING: unanimous; motion carries.

2.0 PUBLIC FORUM (VERBAL)

2.01 Verbal Comments



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None.

3.0 BOARD OF FINANCE APPROVAL ONLY

3.01 Sponsorship Agreement for Black Experience Black History Month 2023 – REIB

Director Carson provided a summary of how nuwave Equity Corporation would be interacting with the City through this sponsorship agreement and what their activities would entail. She clarified that they would be conducting activities related to Black History Month (specifically, the Black Experience event), rather than activities related to Juneteenth. She noted that this would be a two-day event from February 25-26. She spoke in more details about their activities, including performances and presentations to engage with the community. She spoke about the domains that this event would focus on, including community belonging, health, social/human development, economy, and the physical environment.

MOTION by City Council President Paul, SECOND by Councilor Dieng, to approve and authorize the Director of Racial Equity, Inclusion and Belonging to execute a financial sponsorship agreement with nuwave Equity Corporation in furtherance of the Black Experience event in the amount of \$75,000 to fund the following budget directly and specifically: Venue Costs: \$15,000; Marketing & Promotional Costs: \$10,000; Suppliers/Vendors/Organizers: \$20,000; Philadanco & Local Black Artists - \$30,000; and is included in REIB's FY23 Professional and Consultants line, subject to review by the City Attorney's Office.

VOTING: unanimous; motion carries.

4.0 ADJOURNMENT

4.01 Motion to Adjourn

With no further business and without objection the meeting was adjourned at 5:19 PM.

RScty: AACoonrad