



January 20, 2022

Special Board of Finance Meeting, Thursday, January 20, 2021, 5:00 pm
****Bushor Conference Room, Room 102, 1st Floor, City Hall OR remotely via ZOOM**Members of the public are strongly encouraged to join remotely****

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Motion to adopt agenda

Type: Action, Procedural

Recommended Action: motion to adopt agenda

2. Public Forum **See item for signup instructions**

2.01 Verbal Comments

Type: Action, Information, Procedural

To participate in Public Forum in person sign up at the meeting. To participate in Public Forum via ZOOM sign up here:
<https://www.burlingtonvt.gov/citycouncil/publicforum> Do not sign up in person and via Zoom - select one only

3. Capital Bond - Capital Committee

3.01 Capital Bond - Capital Committee

Type: Discussion, Information

note additional document per Chapin Spencer, posted on Thursday, January 20, 2021, at 3:19 pm, LO

 March 2022 Capital Bond 012022 FINAL.pdf

 Board of Finance Capital Budget Memo
1-20-22 Final.pdf

4. FY23 Budget Update - Mayor/CAO

4.01 FY23 Budget Update - Mayor/CAO

Type: Discussion, Information

 FY23 Budget Update 012022 FINAL.pdf

 Recommended General Fund Tax Rate
Revenue FY23 - four cent update FINAL page
1.pdf

5. Downtown TIF District Bond - CEDO/DPW



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5.01 Downtown TIF District Bond - CEDO/DPW

Type: Discussion, Information

Downtown TIF Ballot Public Notice - 01-06-22
draft V3.docx

Downtown TIF District Bond Vote memo to
City Council.V3.docx

Draft - Downtown TIF Ballot Question
Resolution - 010622.docx

6. Adjournment

6.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn