

**BURLINGTON COMMUNITY DEVELOPMENT CORPORATION
BUSHOR CONF. ROOM, FIRST FLOOR, CITY HALL *OR*
REMOTE MEETING WITH CALL-IN NUMBER
BURLINGTON, VERMONT
MINUTES OF MEETING
DRAFT
February 5, 2024**

MEMBERS PRESENT:	Karen Paul (via Zoom) Joe Magee (via Zoom) Mark Barlow Katherine Schad (for Miro Weinberger)
OTHERS PRESENT:	Jared Pellerin Jordan Redell Norm Baldwin

1.0 CALL TO ORDER and AGENDA

1.1 Motion to amend/adopt the agenda

Chief Administrative Officer Schad called the Burlington Community Development Corporation meeting to order at 5:08 PM.

MOTION by Councilor Barlow, SECOND by City Council President Paul, to adopt the agenda.

VOTING: unanimous; motion carries.

2.0 PUBLIC FORUM

2.1 Verbal Comments

None.

3.0 DELIBERATIVE AGENDA

3.1 Approval of the use of 68 Sears Lane for a construction staging area in connection with the Main Streets project – DPW

Chief Engineer Baldwin said that the BCDC process has been in use at 68 Sears Lane for the Champlain Parkway project for its initial phase. He said that this property is made up of two parcels. He said that they are proposing to use a parcel for a staging area for the Main Streets project, largely for soil management, equipment, and material. He said that given that the Main Street project will be large and that there is no good staging area downtown, they would like to use this property for staging.

Councilor Barlow asked if this property is fenced in. Chief Engineer Baldwin replied that parts of it are fenced in and that the City will need to ask the contractor to secure it in two separate spaces.

MOTION by Councilor Magee, SECOND by City Council President Paul, to waive the reading and adopt the resolution.

VOTING: unanimous; motion carries.

4.0 ADJOURNMENT

4.1 Motion to Adjourn

With no further business and without objection the meeting was adjourned at 5:15 PM.

RScty: AACoonradt