

# **BURLINGTON COMMUNITY DEVELOPMENT CORPORATION**

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**MONDAY, AUGUST 5, 2013**

## **MINUTES**

**PRESENT:** Mr. Miro Weinberger, President; Ms. Joan Shannon, Vice President, Ms. Sharon Bushor, Mr. Bryan Aubin, Ms. Jane Knodell, BCDC Members, Mr. Bob Rusten, Secretary/Treasurer

**ALSO PRESENT:** Ms. Karen Paul, Mr. Rich Goodwin, Ms. Eileen Blackwood, Mr. Richard Haesler, Mr. Bob Roesler, Paul Frank and Collins

### **1. Agenda**

On a motion by Ms. Shannon and Ms. Bushor, the agenda was adopted unanimously as presented.

### **2. Approval of BCDC Minutes**

#### **a. May 20, 2013**

Ms. Bushor requested they add Bob Roesler to the "Also Present" section of the minutes.

On a motion by Ms. Bushor and Ms. Shannon, the minutes were adopted unanimously as amended.

### **3. Public Forum**

No one came forward to speak.

### **4. Election of BCDC Officers**

Mr. Rusten stated there are four officers on the Board of Directors- the President, Vice President, Secretary, and Treasurer. His understanding is that historically, the Mayor has been the President, the President of the Council has been the Vice President, and the Secretary/Treasurer positions have been combined and filled by the CAO.

Ms. Bushor and Ms. Knodell made a motion to elect the officers as outlined above. The motion passed unanimously.

**\*\*\*\*EXPECTED EXECUTIVE SESSION\*\*\*\***

### **5. Settlement of Airport Property Tax Litigation**

Mr. Haesler stated they will need to enter executive session to discuss pending litigation.

On a motion by Ms. Knodell and Ms. Bushor, the BCDC entered executive session.

On a motion by Ms. Knodell and Ms. Bushor, the BCDC voted unanimously to leave executive session.

On a motion by Ms. Knodell and Ms. Bushor, the settlement of the Airport Property Tax Litigation was approved unanimously.

Without objection, the BCDC meeting was adjourned.