

BURLINGTON COMMUNITY DEVELOPMENT CORPORATION

**MONDAY, OCTOBER 28, 2013
5:00 P.M.
CONFERENCE ROOM 12, CITY HALL**

MINUTES

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

ALSO PRESENT: Mr. Rich Goodwin, Mr. Richard Haesler, Ms. Eileen Blackwood, Mr. Mike Kanarick, Mr. Seth Lasker, Ms. Lise Veronneau, Mr. Ken Nolan, Mr. Norm Baldwin, Ms. Laurie Adams

1. Agenda

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

2. Approval of BCDC Minutes

a. August 5, 2013

On a motion by Ms. Knodell and Ms. Bushor, the minutes were adopted unanimously as presented.

3. Public Forum

No one came forward to speak.

4. Approval of BCDC Attorney

Ms. Bushor inquired why they are approving a new attorney. Ms. Blackwood stated the previous attorney moved to a new law firm. His new firm has a number of major clients and they were running into frequent conflicts. They decided to find an attorney outside of Burlington to avoid these conflicts. She chose an attorney that she has known for many years, Kathleen Boe, who will provide great service. She has done real estate work and has worked with non-profits with similar issues. Ms. Bushor inquired if the previous attorney has files that will be turned over to the new attorney. Ms. Blackwood stated he does.

Ms. Bushor and Ms. Shannon made a motion to approve a new attorney. The motion passed unanimously.

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

5. Discussion of Real Estate Transaction

On a motion by Ms. Shannon and Ms. Knodell, the BCDC voted unanimously to go into executive session at 5:14 to discuss a real estate transaction.

On a motion by Ms. Knodell and Ms. Bushor, the BCDC voted unanimously to go out of executive session at 5:25.

Without objection, the BCDC meeting was adjourned at 5:25pm.