

BURLINGTON COMMUNITY DEVELOPMENT CORPORATION

**TUESDAY, NOVEMBER 12, 2013
4:30 P.M.
CONTOIS AUDITORIUM, CITY HALL**

AGENDA

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

ABSENT: Ms. Joan Shannon, Vice President

ALSO PRESENT: Mr. Rich Goodwin, Mr. Richard Haesler; Kathleen Boe, English, Carroll, and Boe (via phone).

1. Agenda

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

2. Approval of BCDC Minutes

a. October 28, 2013

Ms. Bushor requested that the name of the new attorney be included in the minutes.

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

3. Public Forum

No one came forward to speak.

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

4. Discussion of Real Estate Transaction

Ms. Bushor and Ms. Knodell made a motion to go into executive session at 4:43pm, as premature disclosure would put BCDC at a substantial disadvantage.

Ms. Bushor and Ms. Knodell made a motion to go out of executive session at 5:07pm.

Without objection, the BCDC Meeting was adjourned at 5:07pm.

