

BURLINGTON COMMUNITY DEVELOPMENT CORPORATION

MONDAY, NOVEMBER 25, 2013
5:00 P.M.
CONFERENCE ROOM 12, CITY HALL
MINUTES

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

ABSENT: Ms. Jane Knodell, BCDC Member

ALSO PRESENT: Mr. Rich Goodwin, Mr. Brian Lowe, Ms. Kathleen Boe, English, Carroll, and Boe (via Phone)

1. Agenda

Ms. Shannon and Mr. Aubin made a motion to adopt the agenda as presented. The motion passed unanimously.

2. Public Forum

No one came forward to speak.

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

3. Discussion of Real Estate Transaction

Ms. Shannon inquired what the purpose of the executive session is. Kathleen Boe, English, Carroll, and Boe, stated it is to discuss an Attorney-Client Privileged document regarding how to handle a real estate transaction.

On a motion by Ms. Shannon and Ms. Bushor, the BCDC unanimously voted to go into executive session at 5:10 to discuss a real estate transaction.

On a motion by Ms. Bushor and Mr. Aubin, the BCDC unanimously voted to go out of executive session at 5:55pm.

Without objection, Mr. Weinberger adjourned the BCDC meeting at 5:55pm.