

# **BURLINGTON COMMUNITY DEVELOPMENT CORPORATION**

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**MONDAY, DECEMBER 9, 2013  
5:00 P.M.  
CONFERENCE ROOM 12, CITY HALL  
AGENDA**

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

**ALSO PRESENT:** Mr. Rich Goodwin, Mr. Ryan Betcher

## **1. Agenda**

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

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

**a. November 12, 2013**

**b. November 25, 2013**

On a motion by Ms. Bushor and Ms. Shannon, the minutes were approved unanimously as presented. Ms. Knodell abstained from voting on the November 25 minutes, as she was not present for the meeting.

## **3. Public Forum**

No one came forward to speak.

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

## **4. Discussion of Real Estate Transaction**

On a motion by Ms. Shannon and Mr. Aubin, the BCDC voted unanimously to go into executive session at 5:08pm to discuss a real estate transaction. Premature disclosure would put them at a substantial disadvantage.

On a motion by Ms. Bushor and Ms. Shannon, the BCDC voted unanimously to go out of executive session at 5:20pm.

Without objection, Mr. Weinberger adjourned the BCDC meeting at 5:20pm.

