



# OFFICE OF THE CLERK/TREASURER

City of Burlington

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TO: Members, City Council

FROM: Lori Olberg, Administrative Assistant

DATE: 17 October 2008

RE: Proposed Amendments to Monday night's Agenda

Following are the proposed amendments to Monday night's Agenda that have been submitted to me:

**ADJOURNED MEETING, CITY COUNCIL:**

Please note the written material for consent item 6.13. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for October 6, 2008 (not October 2, 2008 as the agenda indicated—those were part of the 10/6 City Council packet.)

Please add to the agenda item 14.5. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Report on School Bonding Issue Update (5 mins.)(oral). (per City Council President Wright)



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## BOARD OF FINANCE

OCTOBER 6, 2008

### MINUTES OF MEETING

Mayor Kiss convened the Board of Finance at 6:10 p.m. with all members present with CAO Leopold attending via telephone.

#### 1. Agenda

There were no changes to the agenda.

#### 2. Community and Economic Development Office:

##### A. MOU agreement with the Ice Factor

The Board reviewed and considered the final proposed Memorandum of Understanding (MOU) with the Ice Factor for the Moran Redevelopment Project. Councilor Ashe made a motion, seconded by CAO Leopold, to approve the proposed MOU and to recommend approval of the same to the City Council. The motion passed unanimously.

##### B. MOU agreement with the Children's Museum

The Board reviewed and discussed the proposed Memorandum of Understanding with the Children's Museum. CAO Leopold made a motion, seconded by Councilor Ashe, to approve the proposed MOU subject to review and approval of the various dates for certain milestones pursuant to the MOU. The motion passed unanimously.

##### C. Resolution pertaining to the A&E schematic design and engineering

The Board reviewed and discussed the proposed resolution to provide approval to proceed with a contract for the architectural and engineering studies for the Moran Redevelopment Project. Councilor Montroll made a motion, seconded by Councilor Ashe, to approve the proposed resolution and to recommend to the Council approval of the resolution but to defer execution of the contract pending the execution of the MOU's with the Ice Factor, the Children's Museum and the Community Sailing Center. The motion passed unanimously.

The meeting of the Board was then adjourned at 6:30 p.m.