

CITY OF BURLINGTON, VERMONT CITY COUNCIL COMMUNITY DEVELOPMENT & NEIGHBORHOOD REVITALIZATION COMMITTEE

c/o Community & Economic Development Office
City Hall, Room 32 • 149 Church Street • Burlington, VT 05401
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Councilor Brian Pine, Chair, Ward 3
Councilor Sarah Carpenter, Ward 4
Councilor Zoraya Hightower, Ward 1

Committee members: Chair Brian Pine (BP), Sarah Carpenter (SC)

City staff: Christine Curtis, Luke McGowan, CEDO

Other Attendees: Judi Schwartz, Joyce George, Lam Phan, Beth Davies Carpinello, George Carpinello, Peter Smiar, Jo Ann Lafayette, Mark Porter, John Alexander, Frank Gonath, Kim

Guidry, Mary Maloney, Larry Miller

Wednesday, October 21st, 2020 5:30 PM - 7:30 PM Virtual Zoom Meeting

Draft Minutes

Meeting Started at 5:35 PM

1. Review Agenda

MOTION to adopt the agenda as presented VOTING: unanimous; motion carries.

2. Public Forum

Judi Schwartz, Joyce George, Lam Phan, Beth Davies Carpinello, George Carpinello, Peter Smiar, Jo Ann Lafayette, Mark Porter, John Alexander, Frank Gonath, Kim Guidry, Mary Maloney, Larry Miller spike at public forum and expressed their concerns about Just Cause Eviction and how it will affect landlords and tenants.

3. CEDO Covid funds presentation

Luke McGowan, Director of CEDO, presented to the Committee on the Proposed Uses of CDBG-CV Funds found here.

MOTION by Councilor Carpenter, SECOND by Councilor Pine, to approve and recommend approval of the Proposed Use of CDBG-CV Funds to Board of Finance and City Council VOTING: unanimous; motion carries.

- 4. Enhanced Charter Change Resolution discussion SC went through the draft resolution found here.
- 5. Just Cause Eviction FAQ document discussion
 **Agenda item tabled until next meeting
- 6. Approve Draft Minutes: 5/6, 5/20, 6/3, 7/15, 7/27, 8/5

 **Agenda item tabled until next meeting

7. Next Steps

BP requested that the City Attorney be present at the next meeting to go over the Charter Change Resolution and Just Cause Eviction FAQ document.

MOTION by Councilor Carpenter SECOND by Councilor Pine to adjourn the meeting at 7:29 \mbox{PM}

VOTING: unanimous; motion carries.