BURLINGTON DOWNTOWN

Board of Management Meeting
Minutes
Wednesday June 3rd, 2026
8:00 – 10:00 a.m.
414 Locust Street, 2nd Floor BOARDROOM

Present: N. Gardner, B. Glazier, L. Bouchard-Bain, K. Nadhearny, T. Wright, S. Bell, J. Folch, D. Kuchma, L. Kearns
Regrets: None
Staff: B. Dean
Guests: None

Chair: L. Bouchard-Bain

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1. Call to Order

The meeting was called to order at **8:03 a.m.**

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2. Reading of Rules for Closed Session

The rules for closed session were read by Chair L. Bouchard-Bain.

Motion to Move into Closed Session

Moved: D. Kuchma
Seconded: K. Nadhearny
Result: Carried unanimously

Adjournment of Closed Session

Motion: That the Board rise from closed session.

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Moved: L. Kearns
Seconded: D. Kuchma
Result: Carried unanimously

Motion to Accept Direction and Motions Tabled in Closed Session

Moved: L. Kearns
Seconded: K. Nadhearny
Result: Carried unanimously

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3. Adjournment & Next Meeting

The meeting adjourned.

Next Meeting: September 16, 2026.