

CITY COUNCIL MCINTYRE SUBCOMMITTEE MINUTES OF FEBRUARY 27, 2020 MEETING

Meeting was called to order at 4:00 PM by Chair Peter Whelan. In attendance were City Councilors Whelan, Trace, Tabor, and McEachern (by phone). Also in attendance were the City Manager and the City Attorney.

At 4:01 PM, Chair Whelan called for public comment. Jordan Frye, Stephe Beach, and Samuel Pemrick of Farmington, Highland Street in Portsmouth, and Farmington, respectfully. Each spoke briefly, stating that they were at the meeting to gather information concerning the McIntyre Project. They were especially interested in traffic flow and parking in the vicinity of the project.

Bob White of 425 Union Street in the City then spoke. He is an architect with colleagues at the National Park Service. He suggested that to deal with what he characterized as the "rush to judgment" which has produced the current Development Agreement that the City should:

- A. Go back to the "foundational documents" with which the project began;
- B. Consider more open space and housing diversity;
- C. Re-establish a website and public record of developments in the project; and
- D. Study a project with which he was involved in Andover, Massachusetts, which utilized Survey Monkey to connect to the public.

The Subcommittee engaged in a lengthy discourse with Mr. White.

At 4:30 PM on motion of Councilor Trace, seconded by Councilor Tabor, Subcommittee entered non-public session to consider threatened litigation with Redgate/Kane. The vote was unanimous. Thereafter, the Subcommittee engaged in lengthy discussion of the potential litigation, including possible settlement concepts, the method by which to keep the City Council apprised of developments, and when the next meeting time should occur. Ultimately, the Subcommittee agreed by consensus to hold another meeting at 5:00 PM on Monday, March 2, 2020 in the City's Legal Department preceding the City Council meeting on the same evening.

On motion of Councilor Tabor, seconded by Councilor Trace, the non-public session and the meeting were adjourned at 5:45 PM.

Minutes taken by Robert P. Sullivan, City Attorney February 27, 2020