



CITY COUNCIL MCINTYRE SUBCOMMITTEE MINUTES OF MAY 26, 2020 MEETING

The May 26, 2020 meeting of the McIntyre Subcommittee was held by Zoom.

Present were Chair Peter Whelan and Councilors John Tabor and Paige Trace, with confirmation that Councilor Deaglan McEachern would be joining the meeting. In addition, present were City Manager Karen Conard, Deputy City Manager Nancy Colbert Puff, City Attorney Robert Sullivan, and Legal Administrator Synthia M. Ravell.

Chairman Whelan opened the meeting at 9:34 AM. There was no public comment.

Councilor John Tabor made a motion to enter non-public session to discuss the litigation of SoBow Square, LLC v. City. The motion was seconded by Councilor Paige Trace and on unanimous vote of the Subcommittee the meeting was moved to non-public session. City Attorney confirmed this meeting of the non-public session was to discuss litigation with Redgate/Kane.

Councilor Deaglan McEachern entered the meeting at 9:58 AM.

The minutes of the nonpublic session are contained in a sealed file.

Prior to departure and close of meeting, the Subcommittee determined a non-public session with the full City Council should be held on Monday, June 1, 2020 at 6:00 PM. The Subcommittee also determined that it would hold its next meeting for Tuesday, June 2, 2020 at 9:30 AM, with the first half hour set aside for public comment and anticipated going into non-public session by 10:00 AM.

On a single motion made by Councilor Deaglan McEachern, seconded by Councilor Paige Trace, the Subcommittee voted unanimously to leave the non-public session, approve the minutes of the May 15, 2020 and May 19, 2020 meeting, seal the minutes of the non-public sessions of the May 15, 2020 and May 19, 2020 meetings, and adjourn the meeting.

Other than the foregoing, there were no motions made, no votes were taken.

Every vote taken by the Subcommittee during the meeting and during the non-public session was unanimous.

Date: _____

Peter Whelan, Chair
McIntyre Subcommittee

Minutes taken by Robert P. Sullivan, City Attorney
and Synthia M. Ravell, Legal Administrator
May 26, 2020

DRAFT