

## CITY COUNCIL MCINTYRE SUBCOMMITTEE MINUTES OF FEBRUARY 20, 2020 MEETING

The meeting was called to order at 4:30 PM by City Attorney Robert Sullivan. On motion of Councilor Trace, seconded by Councilor Tabor, Councilor Peter Whelan was selected to be Chair of the Subcommittee by unanimous vote.

Chair Whelan opened a public comment session. At the public comment session, Gerald Duffy of 428 Pleasant Street, Portsmouth, spoke to the Subcommittee. He questioned the makeup of the Subcommittee in terms of its impartiality and he encouraged the subcommittee to act in a collaborative fashion in dealing with Redgate/Kane. There were no other speakers.

On motion of Councilor Tabor, seconded by Councilor Trace, the Subcommittee entered non-public session at 4:40 PM in order to discuss litigation which has been threatened in connection with the McIntyre Project. From 4:40 PM until 6:25 PM, the Subcommittee discussed the McIntyre situation in a broad, farranging manner. There were no motions made. There were no votes taken. At 6:25 PM, on motion of Councilor Whelan, seconded by Councilor Tabor, the Subcommittee reconvened in Public Session. On motion of Councilor Whelan, seconded by Councilor Tabor, the Subcommittee immediately adjourned. All votes being unanimous.

Minutes taken by Robert P. Sullivan, City Attorney February 20, 2020