



CITY COUNCIL MCINTYRE SUBCOMMITTEE MINUTES OF FEBRUARY 24, 2020 MEETING

The meeting commenced at 10:00 AM in the Law Library in City Hall. In attendance were committee members Peter Whelan, Deaglan McEachern (by telephone), Paige Trace and John Tabor, City Manager Karen Conard, City Attorney Robert Sullivan, and Michael Kane, Ralph Cox, Robert Ciandella, and John Kane representing Redgate/Kane. At 10:05 PM, on motion of Councilor Whelan, seconded by Councilor Tabor, the Committee, by unanimous vote, went into non-public session for the purpose of continued discussion of the parties' application to the National Park Service. Redgate/Kane representatives and their attorney, Robert Ciandella, in attendance at the meeting were invited into the non-public session.

Concepts which were discussed included adjustments in the project, adjustments in the financial aspects of the project, the mitigation of risk of deficits, and the requirement that there be public input prior to any resolution of the dispute if one should be developed. The discussion ended with Councilor Trace saying, "We are still here and we want to work with you." Followed by Councilor Whelan stating, "You've got our word, we're going to work with you." Redgate/Kane was requested to provide feedback on the discussions. Ralph Cox, on behalf of Redgate/Kane, indicated that Redgate/Kane would do so within the week.

At 11:00 AM, the representatives of Redgate/Kane left the non-public session. Discussion continued among the City members present.

There were no motions made and no votes taken.

At noontime, on motion of Councilor Whelan, seconded by Councilor Trace, the non-public session and the meeting were adjourned.

Minutes taken by Robert P. Sullivan, City Attorney
February 25, 2020