



CITY COUNCIL MCINTYRE SUBCOMMITTEE MINUTES OF MARCH 16, 2020 MEETING

The Subcommittee was called to order by Chair Councilor Peter Whelan at 1:00 PM. Also in attendance were Subcommittee members Councilor John Tabor, Councilor Paige Trace, Councilor Deaglan McEachern, as well as City Manager Karen Conard, Deputy City Manager Nancy Colbert Puff and Deputy City Attorney Suzanne M. Woodland. There were no members of the public.

On motion of Councilor Deaglan McEachern, seconded by Councilor Paige Trace, the Subcommittee went into non-public session by unanimous vote to discuss potential litigation regarding the McIntyre Project.

During the non-public session, the Subcommittee discussed the following items:

- Developing a brief statement in response to the lawsuit filed by Redgate/Kane;
- Continued interest in the concept of economic neutrality;
- Opportunities for mitigating risk; and
- Obtaining the advice of outside counsel.

At 2:10 PM on motion of Councilor Paige Trace, seconded by Councilor John Tabor, the non-public session and the meeting were adjourned by unanimous vote.

Minutes taken by Suzanne M. Woodland, Deputy City Attorney
March 16, 2020