



CITY COUNCIL MCINTYRE SUBCOMMITTEE MINUTES OF SEPTEMBER 9, 2020 MEETING

The September 9, 2020 meeting of the McIntyre Subcommittee was held with the Subcommittee members in person in the Law Library of the Legal Department at City Hall with the public allowed to attend via Zoom.

Present, in-person, were Chair Peter Whelan and Councilors Paige Trace, John Tabor and Deaglan McEachern.

Also present, in-person, were City Manager Karen Conard, City Attorney Robert Sullivan, and Legal Secretary Marian Steimke.

Chair Peter Whelan opened the meeting at 3:11 PM.

Public Session

No members of the public were present. Public comment was made by J. Duffy via email dated 9/9/2020 addressed to Chair Whelan. Chair Whelan read the questions posed by Mr. Duffy. Mr. Duffy asked about

- 1) the survey results: These are still being processed;
- 2) the process for interpreting the survey: The Committee has contracted with UNH to process the results;
- 3) the expenses incurred regarding the survey: This is approximately \$5,000 - \$7,000;
- 4) the timeline and milestones.

At 3:17 p.m. Chair Whelan closed the public session.

Councilor Deaglan McEachern made a motion to go into non-public session to discuss pending litigation involving SoBow Square, LLC, and Councilor Page Trace seconded that motion.

On a roll call 4-0, the Subcommittee voted to enter non-public session.

Non-Public Session - Discussion

The Subcommittee discussed status and issues related to the litigation.

No motions were made and no actions were taken.

Councilor Deaglan McEachern made a single motion to leave non-public session and to adjourn the meeting. Councilor John Tabor seconded this motion.

On a roll call 4-0, the Subcommittee voted to end non-public session and the meeting adjourned at 4:25 p.m.

Minutes taken by Robert P. Sullivan, City Attorney
and Marian Steinke, Legal Secretary
September 9, 2020