November 16, 2020

Special City Council Meeting Regarding CityPlace Burlington Mediation Preparation **expected executive session**- Monday, November 16, 2020, 6:00 pm, **VIRTUAL MEETING**

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1. Agenda

1.01 Motion to adopt agenda

Type: Action, Procedural

Recommended Action: motion to adopt agenda

2. Public Forum - 1 hour maximum

2.01 Public Forum - 1 hour maximum

Here is the link to sign up for public forum: https://www.burlingtonvt.gov/citycouncil/publicforum

3. Communication: Eileen Blackwood, City Attorney, and Marc Heath, Downs, Rachlin & Martin, re: CityPlace Burlington mediation preparation (verbal) **expected executive session**

3.01 Communication: Eileen Blackwood, City Attorney, and Marc Heath, Downs, Rachlin & Martin, re: CityPlace Burlington mediation preparation (verbal) **expected executive session**

Type: Action, Procedural

Recommended Action: Motion 1: That the Council find that premature general public knowledge of the City□s strategy, legal advice, and other information related to the pending litigation with BTC Mall Associates would put the City at a substantial disadvantage;Motion 2: Based on that finding, that the Council go into executive session to consider pending litigation and confidential attorney-client communications pursuant to 1 VSA 313(a)(1)(E) and (F).Individuals to be invited into ES in addition to the Council and Mayor: Mayor□s office staff, City Attorney, CAO, Jeffrey Glassberg, Downs Rachlin Martin attorneys, CEDO Director, Grace Ciffo.

4. Adjournment

4.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn