



Agenda

Country Club Road Subcommittee Meeting

Zoom Only

<https://us06web.zoom.us/j/88698949618?pwd=PGHue7VBkPWldAyhQY2wNjs1tkqqGO.1>

Meeting ID: 886 9894 9618; Passcode: 039199

One tap mobile: +13092053325,,88698949618#,,,,*039199# US

+13126266799,,88698949618#,,,,*039199# US (Chicago)

Wednesday, June 10, 2026, at 3:00 PM

1. Call to order
2. Review and Approve Agenda
3. Public Comment
4. Deliberations on Revised Proposals
 - a) Proposed executive session if necessary to discuss financials and confidential materials, per 1 V.S.A. § 313 (1)(2), *the negotiating or securing of real estate purchase or lease options;*
5. Other Business
6. Schedule Next Subcommittee Meeting
7. Adjournment

**Note: A portion of agenda item 4 may include discussion of City strategy and key considerations for Letter-of-Intent and Development Agreement negotiations as well as details of the developers' confidential materials, and may be conducted in executive session per V.S.A. § 313(a)(2), the negotiating or securing of real estate purchase or lease options, and V.S.A. § 317(c)(15) Records relating specifically to negotiation of contracts.*

Two-Par Motion for executive session:

1. "I move to find that premature general public knowledge of _____ will clearly place the City, or a person involved, at a substantial disadvantage by disclosing__."
2. "I move that we enter executive session to discuss _____, and I invite _____, under the provisions of Title 1, Section 313(a)(2), and V.S.A. § 317(c)(15) of the Vermont Statutes."