



Agenda

Country Club Road Subcommittee Meeting

Zoom Only

<https://us06web.zoom.us/j/88497118801?pwd=vxJxK7q1kEP4QIHGqLBWdND5dYljPF.1>

Meeting ID: 884 9711 8801; Passcode: 484012

One tap mobile: +19292056099,,88497118801#,,,,*484012# US (New York)

+13017158592,,88497118801#,,,,*484012# US (Washington DC)

Friday, July 10, 2026, at 8:00 AM

1. Call to order
2. Review and Approve Agenda
3. Public Comment
4. Approve Minutes from meetings on 4/9/26, 4/15/26, 4/27/26, 4/29/29, & 6/10.
5. Review developer vetting
6. Discuss proposals
 - a) Proposed executive session if necessary to discuss financials and confidential materials, per 1 V.S.A. § 313 (a)(1)(A), *contracts*;
7. Prepare materials list for Council
8. Discuss legal next steps
9. Other Business
10. Schedule Next Subcommittee Meeting, if needed
11. Adjournment

** Note: A portion of agenda item 5 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)(1)(A), related to 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, V.S.A. § 313(a)(1)(A) of the Vermont Statutes."