

**RUTLAND CITY  
CITY-OWNED PROPERTIES COMMITTEE**

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**MEETING MINUTES – May 4, 2018**

**Committee Members:** David Cooper (DC), Brennan Duffy (BD), Tara Kelly (TK), William Notte (WN), and Melinda Humphrey (MH)

**Also present:** Bob Tanner (BT) and Matthew Bloomer (MB)

TK, Chair, called the meet to order at 8:22 am

**ADDITIONS AND DELETIONS TO THE AGENDA - none**

**APPROVE MINUTES OF APRIL 30, 2018**

Minutes were approved without edits.

**PUBLIC COMMENT – none**

**OLD BUSINESS**

Review applications for 109 Forest Street

The Committee had requested an opinion from Attorney Matt Bloomer on an issue related to finalizing a recommendation for this property.

WN noted that premature general public knowledge regarding the negotiation of a real estate contract would clearly place the City at a substantial disadvantage because the discussion will divulge the Committee's position on the items to be negotiated. As such he moved for the committee to consider moving into an Executive Session. Motion was seconded by DC. Motion passed.

WN then made a motion for the committee to enter into executive session (with the inclusion of the City Attorney) to discuss the negotiation of a contract as allowed under Title 1, Section 313(a)(1)(A) of the Vermont Statutes Annotated. BD seconded. Motion passed.

The committee entered Executive Session at 8:26AM. The Committee moved out of Executive Session at 8:42AM. The Committee then began a review of the 8 applications received for this property.

The Committee was impressed with the amount of interest and the high quality of the applications. After discussion of the merits of the various applications a motion was made by MH and seconded by DC to recommend the purchase offer from Zohara Zarfati in the amount of \$35,000. After some additional discussion, a vote was taken. The Committee's recommendation was unanimous. A brief discussion pertaining to how to communicate the decision was had. TK will prepare a memo to be presented at the Board of Aldermen meeting on May 7, 2018 for them to consider authorizing the sale.

**MEETING ADJOURNED AT 9:00 AM**