

**RUTLAND CITY  
CITY-OWNED PROPERTIES COMMITTEE**

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**MEETING MINUTES – October 5, 2017**

**Present:** Matt Bloomer (MB), David Cooper (DC), Brennan Duffy (BD), Chris Etori (CE), Tara Kelly (TK), and Robert Tanner (RT)

TK, Chair, called the meet to order at 8:35 am

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

**APPROVE MINUTES OF SEPT 11, 2017**

Minutes were accepted without change.

**PUBLIC COMMENT – none; no public was present**

**NEW BUSINESS - none**

**OLD BUSINESS**

Attorney Bloomer was in attendance to present some information related to the draft application materials. He requested a motion to find that premature general public knowledge regarding the City Attorney's analysis of a legal matter would clearly place the City at a substantial disadvantage because the discussion will include confidential attorney-client communications made for the purpose of providing professional legal services to the City and will also divulge the City's legal analysis.

DC moved and CE seconded to move into Executive Session with the addition of the City Attorney and the City Building Inspector. Committee went into Executive Session at 8:45AM. MB and RT were invited to join the session. The Committee exited Executive Session at 9:22AM. Amendments will be made to the various application documents based upon input from Attorney Bloomer.

Process for approval of documents discussed. It was agreed that this is more of an administrative task than a policy task and therefore adoption by Board of Aldermen is not required.

Amended language will be reviewed at next meeting with an intention to adopt final documents. TK asked for assistance with formatting the documents to make them easy to read. DC offered to assist with that task.

Next meeting will be Tuesday, October 10, 2017 at 9:00AM.

**MEETING ADJOURNED AT 9:32 AM**