

1. Agenda

Documents:

[02.26.2019SC_AGENDA.PDF](#)



MAYOR NICOLE MACE

CITY OF WINOOSKI

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JESSIE BAKER
CITY MANAGER

CITY COUNCIL

COUNCILOR HAL COLSTON
COUNCILOR ERIC COVEY
COUNCILOR COREY MACK

SPECIAL CITY COUNCIL MEETING

Agenda

Tuesday, February 26, 2019

4:00 P.M.

CLAIRE BURKE COUNCIL CHAMBERS

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Executive Session:**
 - a. UMB – Executive Session Pursuant to 1 V.S.A. §313 (1) (E) “pending litigation to which the public body is a part” – UMB Bank N.A. v. City of Winooski and (2) “the negotiating...of real estate purchase or lease options”
- IV. **Regular Items:**
 - a. Approval: Approve documents related to the Litigation Settlement with UMB, N.A.
 - i. Litigation Settlement Agreement
 - ii. Ground Lease Sale – Unit 1 of the West Block
 - iii. Ground Lease Sale – Unit 2 of the West Block
 - iv. Escrow Agreement
 - v. Parking Agreement
- V. **Adjourn**