



SPECIAL CITY COUNCIL MEETING

DATE: WEDNESDAY, JANUARY 8, 2020

LOCATION: CITY HALL – EILEEN DONDERO FOLEY COUNCIL CHAMBERS

TIME: 6:00PM – ANTICIPATED NON-PUBLIC SESSION
7:00PM – SPECIAL CITY COUNCIL MEETING

A G E N D A

- **6:00PM - ANTICIPATED NON-PUBLIC SESSION RE: THREAT OF LITIGATION PURSUANT TO RSA 91-A:3 II (e)**
 - I. Call to Order – Rick Becksted, Mayor [7:00PM MEETING WILL BEGIN]
 - II. Roll Call
 - III. Approve City Council Rules and Orders
Ratify City Council Policies
Ethics Committee Drawing by Lot
 - IV. MCINTYRE PROJECT – Presentations:
 - Historic Preservation: Senator Martha Fuller Clark
 - Finances: Michael Simchik, Developer
 - Legal: Attorney Paul McEachern, Past Assistant Mayor, City of Portsmouth
 - V. Public Comment McIntyre Project
 - VI. Discussion of the Historic Monument Program application submitted to acquire The Thomas J. McIntyre Federal Building. Consideration to include related Development Agreement and Draft Ground Lease
 - VII. Ask City Manager to arrange for Public Presentations from National Park Service and General Services Administration on all possibilities for acquisition of The Thomas J. McIntyre Federal Building

- VIII. Establish Transparent Process addressing the acquisition and development of The Thomas J. McIntyre Federal Building that would provide greatest benefit to the citizens of the City of Portsmouth

- IX. Adjournment

KELLI L. BARNABY, MMC/CNHMC
CITY CLERK