

4H Special Committee

May 5, 2021

7pm via Zoom

<https://us02web.zoom.us/j/85899588102?pwd=aGRSUGo4NG1BVU5jVHB3VU5UQUxVUT09>

Meeting ID: 858 9958 8102

Passcode: 6547144

One tap mobile

+13017158592,,85899588102#,,,,*6547144# US (Washington DC)

1. Attendance was taken: Cecily Baskir, Joel Rubin, Irene Lane, Ellen Cornelius Ericson, Todd Hoffman, Ken Rubin, Rod Henderer, Nicole Mason, Joe Rubin, Sarah Smith, Chris Bruch, Art Greenberg (Savills), and Parker Lange (Savills)
2. Adopted the Minutes from Meeting on April 28th.

Move to Closed Session: The Committee met in open session for the purpose of voting to enter a closed session. Attendees voted unanimously to enter a closed session pursuant to Section 3-305(b)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto. The Committee considered the acquisition of real property for a public purpose and matters directly related thereto.

3. Further comments regarding strategy and updates on Savills' conversations with developers

Move back to Open Session:

4. Next meeting: May 13th at 3:30pm