

**I) CALL TO ORDER, ROLL CALL**

Mayor Owens called the Special Meeting of April 30, 2025, to order at 11:30am. The following members answered roll call: Steve Gerard, Marika Page, Jay Beckerman, Carol Saade, Todd Rankin, Dick Carleton and Mayor Kelly Owens.

**II) EXECUTIVE SESSION FOR LEGAL ADVICE, NEGOTIATIONS, AND PROPERTY ACQUISITIONS**

Council entered the Executive Session. Upon exiting the Executive Session, the Town Attorney stated Council has the opportunity to purchase a certain real property, that cannot be named, and the Council must make a decision on whether or not to purchase the property at this time. Mayor Owens thanked staff that helped them make the best decision about how to proceed with information. Council Member Gerard made a motion to exercise the right to withdraw from the purchase agreement. Council Member Saade seconded the motion. The motion passed unanimously.

**III) DISCUSSION**

**A. RUNWAY NEIGHBORHOOD DEVELOPER AGREEMENT**

Laurie Best, Housing Director, stated Council wanted to discuss budget and ADUs, and other parts of the proposed agreement prior to the next regular meeting. The Town Attorney stated that some details may be better discussed in Executive Session as they are part of a negotiation.

**IV) EXECUTIVE SESSION FOR LEGAL ADVICE AND NEGOTIATIONS**

Council entered the Executive Session. Upon exiting the Executive Session, Mayor Owens stated that there are too many questions to make a decision at this time so Council will be having a work session at the next meeting about details. Council Member Beckerman asked for additional scenarios for the ADUs from staff. Council Member Carleton asked for an update on the School District negotiations in the next meeting.

**V) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 1:39 pm. Submitted by Tara Olson, CMC, Deputy Town Clerk.

ATTEST:

  
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Helen Cospolich, CMC, Town Clerk

  
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Kelly Owens, Mayor