



City of Maricopa

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Meeting Minutes - Final City Council Special Meeting

Mayor Nancy Smith
Vice-Mayor Henry Wade
Councilmember Eric Goettl
Councilmember AnnaMarie Knorr
Councilmember Amber Liermann
Councilmember Vincent Manfredi
Councilmember Bob Marsh

Tuesday, September 16, 2025

5:00 PM

Executive Conference Room

1. Call to Order

The meeting was called to order at 5:19 p.m.

2. Roll Call

Present, 7 - Mayor Smith, Vice Mayor Wade, Councilmember Goettl, Councilmember Knorr, Councilmember Liermann, Councilmember Manfredi, and Councilmember Marsh

3. Executive Session

The Maricopa City Council may go into executive session, which is not open to the public, to discuss certain matters pursuant to A.R.S. § 38-431.03.

3.1 ES 25-24

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending claims filed against the City by Estrella Gin Business Park, LLC, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).

3.2 ES 25-25

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending claims filed against the City by S3 Biotech, LLC, Copper Sky Hotel and Residential Group, LLC, and Copper Sky Extended Care Group, LLC, pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4).

3.3 ES 25-26

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding the proposed Third Amendment to Development Agreement and the Consent and Subordination of Lender with TTRG AZ Maricopa Honeycutt Development, LLC, TTRG AZ Maricopa Honeycutt 5, LLC, TTRG AZ Maricopa Honeycutt 6, LLC, and TTRG AZ Maricopa Honeycutt 7, LLC and Thompson Thrift Development, Inc. related to Phase II of Southbridge Marketplace and the terms thereof; and legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

4. Adjournment

The meeting adjourned at 5:34 p.m.