



City of Maricopa

Meeting Minutes - Final City Council Special Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Tuesday, February 4, 2020

6:00 PM

Executive Conference Room

1. Call to Order

The meeting was called to order at 6:17 p.m.

2. Roll Call

Mayor Price participated telephonically. Councilmembers Brown and Gusse were also present.

Present, 4 - Councilmember Smith, Councilmember Vitiello, Councilmember Wade, and Vice Mayor Manfredi

3. Executive Session

The Maricopa City Council went into executive session, which is not open to the public, to discuss the matters listed below pursuant to A.R.S. §38-431-03.

3.1 ES 20-07

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 entering into Development Agreement, including Purchase and Sale Agreements, with Copper Sky Commercial Senior Housing, LLC, Copper Sky Commercial Mixed Use North, LLC, Copper Sky Commercial Mixed Use South, LLC and Shea Connelly Development, LLC, for a portion of real property generally located on the southeast corner of N. John Wayne Parkway and Bowlin Road, commonly referred to as Copper Sky Commercial and Bowlin Plaza, the potential terms thereof, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

4. Adjournment

The meeting adjourned at 6:35 p.m.