



City of Maricopa

Meeting Minutes - Final City Council Special Meeting

City Hall
39700 W. Civic Center
Plaza
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Tuesday, May 7, 2019

6:00 PM

Executive Conference Room

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Roll Call

Vice Mayor Wade and Councilmembers Brown, Manfredi, Smith and Vitiello were present. Mayor Price participated telephonically.

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 19-09

The Mayor and 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 on and instruct its representatives regarding possibly entering into an agreement for the sale or lease and development of real property located at the Estrella Gin Business Park with a respondent to the Invitation for Bid related thereto, 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 6:18 p.m.