



City of Maricopa

Meeting Minutes - Final City Council Special Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Mayor Nancy Smith

Vice-Mayor Henry Wade

Councilmember Eric Goettl

Councilmember AnnaMarie Knorr

Councilmember Amber Liermann

Councilmember Vincent Manfredi

Councilmember Bob Marsh

Tuesday, June 17, 2025

5:00 PM

Executive Conference Room

1. Call to Order

Mayor Smith called the meeting to order at 5:06 p.m.

2. Roll Call

Vice-Mayor Wade joined the meeting telephonically.

Present, 6 - Mayor Smith, Vice Mayor Wade, Councilmember Knorr, Councilmember Liermann, Councilmember Manfredi, and Councilmember Marsh

Excused, 1 - Councilmember Goettl

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 25-13	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 updates on the status of current agreements and possibly entering into new agreements for the purchase, sale, lease or exchange of real property, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A) (7).
3.2	ES 25-14	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).

4. Adjournment

The meeting adjourned at 5:56 p.m.