



# 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**

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Tuesday, June 17, 2025

5:00 PM

Executive Conference Room

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**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.*