



# City of Maricopa

## Meeting Minutes - Final City Council Special Meeting

City Hall  
39700 W. Civic Center  
Plaza  
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Wednesday, January 20, 2021

2:00 PM

Zoom

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### 1. Call to Order

*The meeting was called to order at 2:03 p.m.*

### 2. Roll Call

*MEDA Board present: Dr. Ioanna Morfessis, Brad Pollock (legal), Brian Yurges, Andy Cruz, Dan Wolf, Adam Saks, Jason Plotke, Ron Fleming, Dr. Tracy Lopeman, Jim Kenny, Mike Adams, Chair John Schurz*

**Present:** 7 - Mayor Christian Price, Vice Mayor Nancy Smith, Councilmember Amber Liermann, Councilmember Vincent Manfredi, Councilmember Bob Marsh, Councilmember Rich Vitiello, and Councilmember Henry Wade

### 3. Agenda Items

#### 3.1 MISC 21-03

The Mayor and City Council shall meet with the Maricopa Economic Development Alliance (MEDA) Board to discuss perspectives from the City Council and MEDA Board of Directors members.

*First item on the agenda was a presentation by Dr. Morfessis. She provided some history on the creation and purpose of the Maricopa Economic Development Alliance (MEDA). She went on to provide the objectives for FY20-21.*

*Councilmember Wade thanked Dr. Morfessis for the presentation.*

*Next, Dr. Lopeman, Ron Fleming, Jim Kenny provided their perspectives.*

*Next, perspectives from council were given. There was general discussion.*

### 4. Adjournment

*The meeting adjourned at 3:48 p.m.*