



City of Maricopa

Meeting Minutes - Final City Council Special Meeting

City Hall
39700 W. Civic Center
Plaza
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Tuesday, February 16, 2021

6:00 PM

Council Chambers

1. Call to Order

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

2. Roll Call

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. 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 21-07

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 possibly entering into a Development Agreement and related Purchase Agreement for real property generally located east of State Route 347 and south of the Maricopa-Casa Grande Highway, 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 21-08

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 possibly selling or leasing real property located in the Heritage District, 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).

3.3 ES 21-09

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 possibly entering into a purchase or lease agreement for City owned 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).

4. Adjournment

The meeting adjourned at 6:54 p.m.