



Meeting Minutes

**City Council Subcommittee: Boards,
Commissions and Committee Appointments**

Wednesday, April 29, 2015

9:00 AM

Goodyear City Hall, Room 212
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

The Council Subcommittee Meeting was called to order at 9:10 a.m.

2. ROLL CALL

Present: 3 - Councilmember Osborne, Councilmember Campbell and Councilmember Hohman

Staff Present: Maureen Scott-City Clerk, Guylene Ozlanski-Arts and Culture Coordinator, Larry Lange-Finance Director

3. Subcommittee, upon roll call vote, may convene an Executive Session as posted for the following:

Pursuant to ARS 38-431.03(A)(1), discussion or consideration of appointment of a public appointee of any public body.

3.1. Review applications for the Arts and Culture Commission, the Public Improvement Corporation, the Industrial Development Authority and the Youth Commission.

MOTION by Councilmember Campbell, SECONDED by Councilmember Osborne, to CONVENE into Executive Session. The motion carried by the following vote:

Ayes: 3 - Councilmember Osborne, Councilmember Campbell and Councilmember Hohman

4. Adjourn Executive Session

The Executive Session adjourned at 10:15 a.m.

5. Reconvene Council Subcommittee Meeting

The Council Subcommittee reconvened at 10:15 a.m.

6. Select applicants for possible interviews and consideration to the Arts and Culture Commission, the Public Improvement Corporation, the Industrial Development Authority and the Youth Commission.

The Council Subcommittee selected seven students to interview for the Youth Commission.

The Council Subcommittee selected seven citizens to interview for the Public Improvement Corporation and the Industrial Development Authority.

The Council Subcommittee selected eight citizens to interview for the Arts and Culture Commission.

7. ADJOURNMENT

There being no further business to discuss, the Council Subcommittee adjourned at 10:23 a.m.

Respectfully Submitted by:

Maureen Scott, City Clerk

Date: