



Meeting Minutes

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

Thursday, May 21, 2015

9:00 AM

Goodyear City Hall, Room 204
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

The Council Subcommittee Meeting was called to order at 9:05 a.m.

2. ROLL CALL

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

Staff Present: Maureen Scott-City Clerk and Guylene Ozlanski-Arts and Culture Coordinator

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. Interview applicants for the Public Improvement Corporation, the Industrial Development Authority, the Arts and Culture Commission, and the Youth Commission.

MOTION by Councilmember Hohman, 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 was adjourned at 10:40 a.m.

5. Reconvene Council Subcommittee Meeting

The Council Subcommittee was reconvened at 10:40 a.m.

6. Council Subcommittee will consider recommendations to fill positions on the Public Improvement Corporation, the Industrial Development Authority, the Arts and Culture Commission, and the Youth Commission.

*The Council Subcommittee interviewed one applicant for the Arts and Culture Commission.

*The Council Subcommittee interviewed six applicants for the Public Improvement Corporation and the Industrial Development Authority.

*The Council Subcommittee recommended to appoint four members and an Alternate to the Arts and Culture Commission.

*The Council Subcommittee recommended to appoint three members to the Public Improvement Corporation and the Industrial Development Authority.

*The appointments will be considered at the June 22, 2015 Regular Council Meeting.

7. ADJOURNMENT

There being no further business to discuss, the Council Subcommittee Meeting adjourned at 10:47 a.m.

Respectfully Submitted by:

Maureen Scott, City Clerk

Date