



Meeting Minutes

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

Monday, May 11, 2015

4:30 PM

Goodyear Justice Center
14455 W. Van Buren St. Suite B101
Goodyear, AZ 85338

1. CALL TO ORDER

The Council Subcommittee Meeting was called to order at 4:33 p.m.

2. ROLL CALL

Present: 2 - Councilmember Osborne and Councilmember Hohman

Excused: 1 - Councilmember Campbell

**MOTION by Councilmember Osborne, SECONDED by Councilmember Hohman, to
EXCUSE Councilmember Campbell from the meeting. The motion carried by the
following vote:**

Ayes: 2 - Councilmember Osborne and Councilmember Hohman

Excused: 1 - Councilmember Campbell

**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 and the Industrial
Development Authority.**

**MOTION by Councilmember Osborne, SECONDED by Councilmember Hohman, to
CONVENE into Executive Session.**

Ayes: 2 - Councilmember Osborne and Councilmember Hohman

Excused: 1 - Councilmember Campbell

4. Adjourn Executive Session.

The Executive Session adjourned at 4:50 p.m.

5. Reconvene Council Subcommittee Meeting

The Council Subcommittee Meeting reconvened at 4:50 p.m.

One applicant was interviewed. The rest of the interviews will take place on Thursday, May 21, 2015.

6. ADJOURNMENT

There being no further business to discuss, the Council Subcommittee adjourned at 4:50 p.m.

Respectfully Submitted by:

Maureen Scott, City Clerk

Date