



Meeting Minutes

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

Wednesday, August 31, 2016

8:30 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 8:34 a.m.

2. ROLL CALL

Present: 3 - Vice Mayor Lauritano, Councilmember Hohman and Councilmember Osborne

Staff Present: City Clerk Maureen Scott, Finance Director Doug Sandstrom, and Management

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 Vice Mayor Lauritano, SECONDED by Councilmember Osborne, to CONVENE into Executive Session at 8:35 a.m. The motion carried by the following vote:

Ayes: 3 - Vice Mayor Lauritano, Councilmember Hohman and Councilmember Osborne

4. Adjourn Executive Session.

The Executive Session was adjourned at 9:20 a.m.

5. Reconvene Council Subcommittee Meeting.

The Council Subcommittee Meeting reconvened at 9:20 a.m.

6. Select applicants to fill vacancies on Public Improvement Corporation and Industrial Development Authority.

Council Subcommittee recommendation to appoint Kueth Yul to the Public Improvement Corporation and the Industrial Development Authority.

7. ADJOURNMENT

There being no further business to discuss, the Council Subcommittee Meeting adjourned at 9:22 a.m.

Respectfully Submitted by:

Maureen Scott, City Clerk

Date