



City of Goodyear

See meeting location
below

Meeting Minutes

City Council Subcommittee: Boards, Commissions and Committee Appointments

Wednesday, August 17, 2016

3:30 PM

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 3:31 p.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 Assistant Khala Stanfield

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

MOTION by Councilmember Hohman, SECONDED by Councilmember Lauritano, to CONVENE into Executive Session at 3:33 p.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 adjourned at 3:43 p.m.

5. Reconvene Council Subcommittee Meeting

The Council Subcommittee reconvened at 3:43 p.m.

6. Select applicants to interview for vacancies

*Council Subcommittee selected three applicants to interview for one position on the Public Improvement Corporation and the Industrial Development Authority.

*Council Subcommittee recommendation to reappoint Michael Delleo to the Public Improvement Corporation.

7. ADJOURNMENT

There being no further business to discuss, the Council Subcommittee Meeting adjourned at 3:46 p.m.

Respectfully Submitted by:

Maureen Scott, City Clerk

Date