



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**CITY COUNCIL EXECUTIVE MEETING
NOTICE & AGENDA
Tuesday, June 19, 2012
5:01 PM
CITY COUNCIL CHAMBER
EXECUTIVE MEETING ROOM**

CITY COUNCIL:

Under the provisions of A.R.S. § 38-431.02 there will be a **CLOSED EXECUTIVE SESSION.**

Mayor

Bob Barrett

Palo Verde District

Ron Ames, Vice Mayor

Acacia District

Tony Rivero

Ironwood District

Dave Pearson

Mesquite District

Cathy Carlat

Pine District

Carlo Leone

Willow District

Joan Evans

City Manager

Carl Swenson

EXECUTIVE SESSION AGENDA

Pursuant to A.R.S. § 38-431.03: An Executive Session for the purpose of:

- a) Discussion with legal counsel for legal advice on legal issues pertaining to the revocation of state issued licenses to members of boards and commissions pursuant to A.R.S. § 38-431.03(A)(3).
- b) Discussion with legal counsel in order to consider the City's position and instruct legal counsel regarding a proposed Economic Development Incentive and Investment Agreement with Case Work Genetics, Inc pursuant to the City's Economic Development Incentive and Investment Policy (EDIIP). (Pursuant to A.R.S. § 38-431.03(A)(4));
- c) Discussion with legal counsel in order to consider the City's position and instruct legal counsel regarding a proposed Economic Development Incentive and Investment Agreement with Trine University pursuant to the City's Economic Development Incentive and Investment Policy (EDIIP). (Pursuant to A.R.S. § 38-431.03(A)(4));
- d) Discussion with legal council for legal advice pertaining to negotiations for the purchase, sale, or lease of real property located at Seldon and 78th Avenue pursuant to A.R.S. Section 38-431.03(A)(7).

ADJOURNMENT

City Council Executive Meeting Agenda

Tuesday, June 19, 2012

Page 2 of 2

The above-named Public Body of the City of Peoria, Arizona will convene into Executive Session pursuant to A.R.S. § 38-431.03 for those items listed on the agenda. Only those persons who are:

1. Members of the Public Body, or
2. Officers of the City that are required to attend, or
3. Those individuals whose presence is reasonably necessary for the Public Body to carry out its Executive Session responsibilities as determined by the City Attorney may be present during the Executive Session.

All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.