



**CITY OF BUCKEYE
EXECUTIVE SESSION AND SPECIAL COUNCIL MEETING
JUNE 21, 2016
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
3:00 p.m.**

1. Call to Order/Roll Call

Mayor Meck called the meeting to order at 3:00 p.m.

Members Present: Councilmember Orsborn, Councilmember McAchran (excused at 3:49 p.m.; returned at 3:52 p.m.), Councilmember Heustis, Vice Mayor Hess, and Mayor Meck.

Members Absent: Councilmember Garza.

Departments Present: City Manager Stephen Cleveland, City Attorney Shiela Schmidt, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, Assistant to Council Carol Conley, and Economic Development Director Len Becker.

2. Executive Session

a) A motion was made at 3:00 p.m. by Councilmember Orsborn and seconded by Vice Mayor Hess to convene into Executive Session pursuant to A.R.S. Section 38-431.03 (A)(3) and (4) to discuss a possible economic development package related to the location of a distribution and office project in the City, receive legal advice, and direct attorneys regarding negotiating development agreement. Motion passed unanimously.

b) Council reconvened into the Special Public Meeting at 3:49 p.m.

3. Council Action

A motion was made by Councilmember Orsborn and seconded by Vice Mayor Hess to direct staff to negotiate an approximate \$2.5 million economic development package for a distribution and office project in the City and authorize the use of contingency funds. Motion passed unanimously.

4. Council will make a motion to adjourn the meeting.

A motion was made by Councilmember Orsborn and seconded by Vice Mayor Hess to adjourn the meeting at 3:53 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Executive Session and Special Council Meeting held on the 21st day of June, 2016. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk