



City of Prescott

City Council - Executive Session Meeting

April 23, 2024 | 10:00 AM
201 N Montezuma Street
Executive Session Conference Room, 3rd Floor
Prescott, AZ 86301

MINUTES

1. **CALL TO ORDER**

Mayor Goode called the meeting to order at 10:00 a.m.

2. **ROLL CALL**

Phil Goode - Mayor
Connie Cantelme - Mayor Pro Tem
Lois Fruhwirth - Councilwoman
Ted Gambogi - Councilman
Brandon Montoya - Councilman
Eric Moore - Councilman
Cathey Rusing - Councilmember

3. **CALL TO ENTER EXECUTIVE SESSION**

**MOTION BY COUNCILMAN MONTOYA TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN GAMBOGI: PASSED (7 - 0)**

4. **LEGAL MATTERS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Prescott City Council and to the general public that the Prescott City Council will hold a Meeting at 10:00 AM on Tuesday, April 23, 2024, in the Executive Conference Room for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Prescott City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

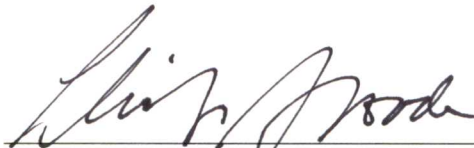
A. Discuss & Consider the City's Position and Instruct its Attorneys and Necessary City Employees Regarding Negotiations with National Bank of Arizona Related to Possible Lease Amendments and Limited Extension of Lease, Pursuant to A.R.S. § 38-431.03(A)(4).

5. **ADJOURNMENT OF EXECUTIVE SESSION & RECONVENING OF A REGULAR PRESCOTT CITY COUNCIL MEETING FOR DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION**

None.

6. **ADJOURNMENT**

There being no further business to discuss, Mayor Goode adjourned the meeting at 10:26 a.m.



PHILIP R. GOODE, Mayor

ATTEST:



SARAH M. SIEP, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Voting Meeting of the City Council Voting Meeting of the City of Prescott, Arizona held on April 23, 2024. I further certify the meeting was duly called and held and that a quorum was present.



Sarah M. Siep, City Clerk

