



# City of Prescott

## Council Subcommittee on Appointments

April 17, 2025 | 11:00 AM  
201 N Montezuma Street  
City Council Conference Room, 3rd Floor  
Prescott, AZ 86301

### MINUTES

**1. CALL TO ORDER**

Chairman Goode called the meeting to order at 11:02 a.m.

**2. ROLL CALL**

Phil Goode – Chairman  
Connie Cantelme – Member  
Eric Moore – Member

**3. CALL TO ENTER INTO EXECUTIVE SESSION**

Upon a public majority vote of the members constituting a quorum, the Council Subcommittee may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, Council Subcommittee may adjourn or return to open session.

**MOTION BY MEMBER MOORE TO CONVENE EXECUTIVE SESSION;  
SECONDED BY MEMBER CANTELME: PASSED (3-0)**

**4. EXECUTIVE SESSION**

Legal advice from the City's attorneys and discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. A.R.S. 38-431.03(A)(1) & (3):

A. Discussion, Consideration and Recommendation of Appointments to the Industrial Development Authority, and Workforce Housing Committee.

**5. ADJOURN EXECUTIVE SESSION**

**6. RECONVENE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS**

- A. Discussion & Consideration of Recommendations for of Appointments to the Industrial Development Authority, and Workforce Housing Committee.

The Executive Session was adjourned, and the City Council Subcommittee on Appointments meeting reconvened the regular meeting at 11:27 a.m.

**MOTION BY MEMBER MOORE TO FORWARD RECOMMENDATIONS TO COUNCIL AS FOLLOWS; SECONDED BY MEMBER CANTELME:  
PASSED (3-0)**

**Industrial Development Authority**

Reappointment of Rick Kimery and Thomas Davis; Appointment of James Huffman to fill vacancies for the March 2025 to March 2027 terms.

**Workforce Housing Committee**

Appointment of Jeffrey Miller to fill vacancy for the May 2025 to May 2027 term. Appointment of Gregory Riordan, Corey Suttles, and Roger Thomas to fill vacancies for the May 2025 to May 2029 terms.

**7. ADJOURNMENT**

There being no further business to discuss, Chairman Goode adjourned the meeting at 11:28 a.m.

  
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PHILIP R. GOODE, Chairman

ATTEST:

  
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Marikay Whisenand, Recording Secretary