



# ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.E regarding the posting on the City website within 3 days of a statement of legal actions taken at the Special City Council meeting held on February 12, 2020 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>SPECIAL BUSINESS</b>	AB 2544	Discussion/possible direction regarding the Economic Diversification Plan.	By majority consensus, Council agreed to move forward with the Economic Diversification Plan and directed staff to examine the next steps for transformative projects and pursue those that can be productive. They also asked to see potential costs related to the projects including scaling. Council felt that broadband was the most important to pursue, and co-working was also identified as desirable.	Spangler
<b>FUTURE AGENDA ITEMS:</b> None.				
<p><b>EXECUTIVE SESSION:</b></p> <p>Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:</p> <ul style="list-style-type: none"> <li>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</li> <li>b. Return to open session. Discussion/possible action on executive session items.</li> </ul> <p>No Executive Session was held.</p>				
<b>ADJOURNMENT:</b> The meeting was adjourned at 5:47 p.m.				