



# COUNCIL MINUTES

June 23, 2011

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 23, 2011 at 9:12 a.m.

## COUNCIL PRESENT

Scott Smith  
Dina Higgins  
Dennis Kavanaugh  
Dave Richins

## COUNCIL ABSENT

Alex Finter  
Christopher Glover  
Scott Somers

## OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

(Mayor Smith excused Councilmember Finter, Councilmember Glover, and Vice Mayor Somers from the entire meeting.)

1. Take action on a resolution approving and authorizing the City Manger to execute the Interim Lease between the Secretary of the Air Force and the City of Mesa for the use and possession of the property known as the Air Force Research Lab (AFRL) – Resolution No. 9866.

It was moved by Councilmember Richins, seconded by Councilwoman Higgins, that the Interim Lease between the Secretary of the Air Force and the City of Mesa for the use and possession of the property know as the Air Force Research Lab (AFRL) be executed and Resolution No. 9866 adopted.

Councilmember Higgins expressed her appreciation for the assistance and work conducted by Chairman of the Local Redevelopment Authority (LRA) subcommittee Brian Campbell and the Economic Development Advisory Board.

Mayor Smith called for the vote.

Mayor Smith declared the motion carried unanimously by those present.

2. Items from citizens present.

There were no items from citizens present.

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 9:13 a.m.

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SCOTT SMITH, MAYOR

ATTEST:

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LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council Meeting of the City Council of Mesa, Arizona held on the 23<sup>rd</sup> day of June, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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