

AGENDA



**SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. MAIN, ROOM 106**

**WEDNESDDAY, APRIL 20, 2005
5:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion or consultation with the Town Attorney in order to consider Council's position and instruct the attorney regarding Council's position regarding development agreements with Thomas Griffith and Big R.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03 (A)(3) and (A)(4) for discussion or consultation for legal advice and discussion or consultation with the attorney in order to consider its position and instruct its attorney regarding its position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
4. **Discussion or consultation with the Town Attorney regarding properties located at 358 & 386 S. Main Street, Camp Verde, Arizona.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney and (A)(7) for discussions or consultation with designated representatives regarding negotiations for the purchase, sale, or lease of real property.
5. **Discussion or consultation with the Town Attorney in order to consider Council's position and instruct the attorney regarding Council's position regarding agreement(s) with the Camp Verde Chamber of Commerce and possible approval to fund up to \$33,000 over a multi-year period for economic development activities.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03 (A)(3) and (A)(4) for discussion or consultation for legal advice and discussion or consultation with the attorney in order to consider its position and instruct its attorney regarding its position regarding contracts that are the subject of negotiations.
6. **Adjournment**

Posted by: *C. Jones*

Date/Time: *4-15-05 5:00 p.m.*

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.