



CITY OF CHANDLER COUNCIL MEETING

SPECIAL MEETING

MONDAY, APRIL 22, 2019, 4:30 P.M.

Chandler City Council Chambers Conference Room, 88 E. Chicago Street
Chandler, Arizona
(480) 782-2181

Mayor Kevin Hartke

Vice Mayor Terry Roe

Councilmember Sam Huang

Councilmember René Lopez

Councilmember Jeremy McClymonds

Councilmember Mark Stewart

Councilmember Matt Orlando

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.01, notice is hereby given to the general public that the Chandler City Council will hold a **SPECIAL MEETING** on **Monday, April 22, 2019, at 4:30 p.m.**, in the Chandler City Council Chambers Conference Room, 88 E. Chicago Street, Chandler, Arizona. One or more members of the Chandler City Council may attend this meeting by telephone.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue)

AGENDA

Call to Order

Roll Call

1. Set an Executive Session

Adjourn

NOTICE OF EXECUTIVE SESSION

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.01, notice is hereby given to the general public that the Chandler City Council will hold an **Executive Session** on **Monday, April 22, 2019**, immediately following the Special Meeting which is at 4:30 p.m. in the Council Chambers Conference Room, 88 E. Chicago Street, Chandler, AZ, and if necessary, immediately following the Chandler City Council Study Session Meeting which is at 6:00 p.m. The Executive Session will be held in the Council Chambers Conference Room, 88 E. Chicago Street, Chandler, AZ.

1. Contract--A.R.S. §§ 38-431.03(A)(3) and (A)(4) - Discussion and consultation for legal advice with legal counsel and consideration of the City's position and instructions to legal counsel and designated representatives regarding negotiations for an economic development agreement for Project Lucie.
2. Contract--A.R.S. §§ 38-431.03(A)(3) and (A)(4) - Discussion and consultation for legal advice with legal counsel and consideration of the City's position and instructions to legal counsel and designated representatives regarding negotiations for a Lease Agreement with WingSpan Business Investments, LLC, for real property located generally in the area of Aviation Drive and Airport Boulevard at the Chandler Municipal Airport.