



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Friday, October 4, 2019

3:00 PM

Council Chambers

Special Meeting

1. CALL TO ORDER / ROLL CALL

Present: 6 - Mayor Jerry Bien-Willner
Council Member Paul Dembow
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

Absent: 1 - Council Member Ellen Andeen

2. EXECUTIVE SESSION

19-361

Discussion and consultation with the Town Attorney regarding contract negotiations, pending or contemplated litigation, or settlement agreements related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4) and/or discussion and consultation with the Town Attorney for legal advice regarding the development agreement and associated agreements with Five Star Development as authorized by A.R.S. §38-431.03(A)(3).

Council Member Dembow moved to go into executive session to discuss items 19-361 and 19-364 at 3:00 PM. Council Member Stanton seconded the motion which passed by the following vote:

Aye: 6 - Mayor Bien-Willner
Council Member Dembow
Vice Mayor Moore
Council Member Pace
Council Member Stanton
Council Member Thomasson

Absent: 1 - Council Member Andeen

19-364

Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the East Lincoln Drive South Development Area as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding the development area as authorized by A.R.S. §38 431.03(A)(3.)

to go into Executive Session

3. ADJOURN

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to adjourn. The motion passed by the following vote:

Aye: 6 - Mayor Bien-Willner
Council Member Dembow
Vice Mayor Moore
Council Member Pace
Council Member Stanton
Council Member Thomasson

Absent: 1 - Council Member Andeen