

Government Services Committee
Tuesday, August 17, 2010
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Councilmember Joyce Clark called the meeting to order at 9:40 a.m. Present were Councilmember Manny Martinez and Councilmember Joyce Clark. Also in attendance were Kristen Krey and Kriss Carneal.

#1 – Approval of Minutes: Councilmember Martinez made a motion to approve the minutes from the June 1, 2010. Councilmember Clark seconded the motion. Motion approved.

#2 – Resignations: Danielle Bohall (Cholla-representing Ocotillo district) and Linda Yaeger (At-Large Cholla) from Commission on Persons with Disabilities. Tom Castaldo from the Housing Advisory Commission (At-Large Ocotillo).

#3 – GSC Selection of Chair 2010-2011: Councilmember Martinez made a motion to select Councilmember Clark as chairperson for 2010-2011. Councilmember Clark seconded the motion. Motion approved.

#4 – Industrial Development Authority Terms: Kristen shared the ordinance for IDA, in which Councilmember Martinez and Councilmember Clark agreed to have commissioners serve two 6 year terms.

#5 – B&C Recognition Service Pins-Costs: Kristen shared the cost and look of the service pins and the budget for Boards and Commissions. Councilmember Martinez and Councilmember Clark approved the white service pin in the amount of \$776, plus tax/ship.

#6 – Next GSC Meeting: September 7, 2010

#7 – Request for Motion to Adjourn and conduct an Executive Session:
At 9:55 a.m. Councilmember Martinez made a motion to adjourn to conduct the Executive Session. Councilmember Clark seconded the motion to adjourn to conduct the Executive Session.

Prepared by Kriss Carneal