

ANNEXATION FINANCIAL REVIEW
COMMITTEE MEETING
MONDAY, SEPTEMBER 14, 2015
PRESCOTT, ARIZONA

ACTION MINUTES OF THE MEETING OF THE ANNEXATION FINANCIAL REVIEW COMMITTEE held on MONDAY, SEPTEMBER 14, 2015, in the LOWER LEVEL CONFERENCE ROOM, located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

A. Call to Order.

Meeting was called to order at 10:06 A.M.

B. Roll Call.

COMMITTEE MEMBERS PRESENT:

ABSENT:

Alexandra Wright
Steve Burton
Jim Clemens

None

C. Presentation and discussion of the annexation process and the two (2) proposed Deep Well Ranch annexations – City Staff

A presentation of the annexation process for the two proposed Deep Well Ranch annexations was conducted by City staff, after which the committee members held a brief discussion. No direction was given.

D. Presentation and discussion of Fiscal Impacts of the Deep Well Ranch Annexation Area – Applied Economics

A presentation was conducted by Applied Economics regarding information of the fiscal impacts of the Deep Well Ranch annexation area, after which the committee members held a brief discussion. No direction was given.

E. Discussion and determination of date, time and topics for future Annexation Committee meeting

The committee members decided to hold the next meeting on Wednesday, September 23, 2015, at 8:30 a.m. The meeting will be held at City Hall, 201 South Cortez, in the City Hall Council Chambers

F. Adjournment.

There being no further business to be discussed, the Annexation Financial Review Committee adjourned at 11:05 A.M.