

TOWN
of
PARADISE VALLEY



TOWN COUNCIL

Scott P. LeMarr, Mayor
Paul E. Dembow
Lisa Trueblood

Michael Collins, Vice Mayor
Pam Kirby
Dan Schweiker

Tuesday, October 30, 2012

2:00 pm

Meeting Location: Town Hall 6401 E. Lincoln Drive, Boardroom

SPECIAL MEETING NOTICE AND AGENDA

1. CALL TO ORDER / ROLL CALL

Notice is hereby given that members of the Town Council will attend either in person or by telephone conference call, pursuant to A.R.S. §38-431(4).

2. EXECUTIVE SESSION

Notice is hereby given that the Town Council may adjourn into Executive Session at one or more times during the meeting. Executive Sessions are not open to the public.

- a.** Discussion and consultation with legal counsel regarding pending or potential litigation regarding current development agreement with Potomac Hotel Limited Partnership and future development agreement with MTS Land LLC and MTS Golf LLC related to the Mountain Shadows Resort as authorized by A.R.S. §38-431.03.A.4; and legal advice related to bankruptcy and other legal matters connected with the Mountain Shadows Resort project as authorized by A.R.S. §38-431.03.A.3.
- b.** Discussion and consultation with town representatives concerning the purchase, sale or lease of real property in the vicinity of the 56th Street and Lincoln Drive as authorized by A.R.S. §38-431.03.A.7.

3. ADJOURN

AGENDA IS SUBJECT TO CHANGE

This notice, pursuant to A.R.S. § 38-431.02, is hereby given to the members of the Town Council and to the general public that the Town Council of the Town of Paradise Valley will hold a Special Meeting on Tuesday, October 30, 2012 at 2:00 p.m. at Town Hall, 6401 E. Lincoln Drive, Paradise Valley, Arizona 85253.

The Town of Paradise Valley endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for disabled persons at public meetings. Please call 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Town Council meeting.