

MINUTES OF THE WORK SESSION
OF THE HOLBROOK CITY COUNCIL HELD ON
November 15, 2023

CALL TO ORDER: Mayor Smith called the meeting to order at 6:00 p.m.

ROLL CALL: Mayor Kathleen Smith, Councilmembers Robert Black, Tim Dixon, Arcenia Pacheco, Karina Pack, Teri Tafoya, and Vice Mayor Mike Nilsson.

CITY STAFF: Interim City Manager Randy Sullivan and City Clerk Lisa Hunt.

STRATEGIC DISCUSSION SESSION: Mayor Smith introduced Eveyln Casuga - CEcD, Certified Economic Developer, Director, Community & Economic Prosperity, Center for the Future of Arizona. Ms. Casuga facilitated discussion from The Holbrook City Council in the following areas:

- Accomplishments of Holbrook in the last 12-18 months.
- Environmental Scan/Opportunities & Risks -global, national, state, regional, and local.

A Strategic Discussion addressed the following:

- Areas of Focus.
- Roles and Responsibilities.
- City Manager Profile and Priorities.

Evelyn Casuga will be compiling the results of the Strategic Discussion Session and sending it to the Holbrook City Council.

ADJOURNMENT:

The Work Session adjourned at 7:54 p.m.

I hereby certify that the forgoing minutes are a true and correct copy of the minutes of the Work Session of the Holbrook City Council held on November 15, 2023. I further certify that the meeting was duly called and held and that a quorum was present.



Lisa Hunt, Deputy Clerk

PASSED, APPROVED AND ADOPTED this 13th day of November 2023.



Kathleen Smith, Mayor