



City of Maricopa

Meeting Minutes - Final

City Council Special Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Tuesday, October 1, 2019

6:00 PM

Council Chambers

1. Call to Order

The meeting was called to order at 6:03 p.m.

2. Roll Call

Mayor Price, Vice-Mayor Wade and Councilmembers Brown, Gusse, Manfredi, Smith and Vitiello were present.

3. Executive Session

The Maricopa City Council went into executive session, which is not open to the public, to discuss the matters listed below pursuant to A.R.S. §38-431-03.

3.1 **ES 19-19** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding entering into a Purchase and Sale Agreement, Escrow Instructions and Development Agreement with Elpida, LLC, for a portion of real property generally located on the northwest corner of Edison Road and N. Roosevelt Ave, commonly referred to as Estrella Gin, the potential terms thereof, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

3.2 **ES 19-20** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding entering into a Purchase and Sale Agreement, Escrow Instructions and Development Agreement with J.E.T. Real Estate Holdings, LLC, for a portion of real property generally located on the northwest corner of Edison Road and N. Roosevelt Ave, commonly referred to as Estrella Gin, the potential terms thereof, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

3.3 **ES 19-21** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding possibly entering into a purchase or donation agreement for real property, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

4. Adjournment

The meeting adjourned at 6:41 p.m.