

MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, OCTOBER 4, 2022, AT 5:30 PM IN THE CITY OF BISBEE COUNCIL CHAMBERS, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 5:35PM.

ROLL CALL

COUNCIL

Councilmember Juanetta Hill, Ward III
Councilmember Joni Giacomino, Ward II
Councilmember Frank Davis, Ward I EXCUSED
Mayor Ken Budge
Councilmember Leslie Johns, Ward I
Councilmember Mel Sowid, Ward II
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk
Melissa Hartman, City Planner
Tim Cox, Police Chief

CITY ATTORNEY

Joseph Estes

THE FOLLOWING ITEMS WERE DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

1. Presentation by Reid Butler of CBC Financial Corporation on the Bid Proposal submitted on the Hillcrest Building.

Stephen Pauken, City Manager
Melissa Hartman, Planner

Mr. Pauken stated that Presenter Mark Grey had withdrawn his proposal and would no longer be considered. Mr. Pauken explained that he received a call from the La Frontera Group about their previous bid and they would like to be reconsidered as their circumstances have since changed.

Mr. Butler gave a detailed presentation regarding the Bid Proposal submitted on the Hillcrest Building by CBC Financial corporation to include the following:

- Introduction
- Development Team Experience
- Historic Preservation / Affordable Housing Projects
- 2022 Affordable Housing Tax Credits
- Bisbee Lofts: Proposal, Affordable Housing Tax Credit Application, and overall schedule

Mayor and Council had questions throughout the presentation. Mr. Butler addressed their questions throughout the presentation.

2. Presentation by Mark Grey on the Bid Proposal submitted on the Hillcrest Building.

Stephen Pauken, City Manager
Melissa Hartman, Planner

Presentation was withdrawn by Mark Grey.

3. Discussion, Possible Approval or Direction on the Hillcrest Building.

Stephen Pauken, City Manager
Melissa Hartman, Planner

Ms. Hartman, City Planner, discussed the renewed interest of La Frontera; possibly the article that was published in the newspaper regarding the city's application for an EPA Grant (Asbestos and Lead based paint). She stated that the grant makes the Hillcrest property look more appealing from a tax credit standpoint.

Mr. Estes, City Attorney, spoke regarding the contract that is currently in place with La Frontera, the extension of the contract, the bindings of the contract and what decisions can be made within those parameters.

Mayor Budge said he would like to redirect staff to go back and talk to both sides. He stated that Council would hold a meeting before the 30th of November and decide; Council agreed.

MOTION: Councilmember Cline moved to adjourn the meeting.

SECOND: Councilmember Johns

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 6:35 PM

Ken Budge, Mayor