

May 1, 2019

**ITEM 1**

**CALL TO ORDER**

The Board of Directors of the Park Central Community Facilities District convened on Wednesday, May 1, 2019, at 2:35 p.m. in the Council Chambers, 200 West Jefferson Street, Phoenix, Arizona.

**ITEM 2**

**ROLL CALL**

Present: Board Members Andrew Conlin, Steve Gervais, Vania Guevara, Felicity Mendoza, Laura Pastor, Debra Stark, Thelda Williams, Vice Chair Jim Waring, and Chairwoman Kate Gallego  
Absent: Board Members Sal DiCiccio and Michael Nowakowski

Note: Board Member Williams joined the voting body via telephone.

**ITEM 3**

**APPROVE MINUTES OF THE  
MARCH 20, 2019 MEETING**

**MOTION** was made by Board Member Gervais, **SECONDED** by Board Member Pastor, that the minutes of the March 20, 2019 Park Central Community Facility District Board meeting be approved. **MOTION CARRIED 9-0** with Board Members DiCiccio and Nowakowski absent.

**ITEM 4**

**PUBLIC HEARING ON THE  
FEASIBILITY REPORT**

Chairwoman Gallego opened the public hearing on the feasibility report relative to a proposed public infrastructure project comprising a Parking Garage to be financed in part by the issuance of special assessment revenue bonds of the District. Chairwoman Gallego noted there were no comment cards submitted for the public hearing and closed the hearing.

**ITEM 5**

**CONSIDERATION FOR  
ADOPTION OF RESOLUTION  
NO. PC-03**

**MOTION** was made by Board Member Conlin, **SECONDED** by Board Member Pastor, to approve Resolution No. PC-03 **MOTION CARRIED 8-1** with Vice Chair Waring voting no.

May 1, 2019

**ITEM 6**

**CONSIDERATION FOR  
ADOPTION OF RESOLUTION  
NO. PC-04**

---

**MOTION** was made by Board Member Gervais, **SECONDED** by Board Member Conlin, to approve Resolution No. PC-04 **MOTION CARRIED 8-1** with Vice Chair Waring voting no.

**ITEM 7**

**ADJOURNMENT**

---

There being no further business to come before the Board, Chairwoman Williams declared the meeting adjourned at 2:38 p.m.



---

**CHAIRWOMAN**

**ATTEST:**

  

---

**DISTRICT CLERK**

