

City of Phoenix
Park Central Community Facilities District
Summary Minutes
Wednesday, June 2, 2021

1. CALL TO ORDER

The Board Members of the Park Central Community Facilities District convened on Wednesday, June 2, 2021 at 2:37 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

Chairwoman Gallego began the meeting with a moment of silence for Phoenix Police Officer Ginarro New.

2. ROLL CALL

Present: Board Members Yassamin Ansari, Andrew Conlin, Betty Guardado, Ann O'Brien, Laura Pastor, Debra Stark, Jim Waring, Vice Chairman Carlos Garcia and Chairwoman Kate Gallego

Absent: Board Members Sal DiCiccio and Steve Gervais

Also

Present: Board Clerk Denise Archibald

The Chairwoman and Board Members attended the meeting virtually. Board Member O'Brien joined the voting body virtually after Item 3.

3. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON DECEMBER 16, 2020

MOTION was made by Board Member Conlin, **SECONDED** by Board Member Stark, that this item be approved. The motion carried by the following voice vote:

Yes: 8 Ansari, Conlin, Guardado, Pastor, Stark, Waring,
Vice Chairman Garcia and Chairwoman Gallego

No: 0

Absent: 3 DiCiccio, Gervais and O'Brien

4. **CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION PC-11 WHICH APPROVES THE PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2021-22 AND A PROPOSED FIVE-YEAR FINANCIAL FORECAST AND CALLS FOR A PUBLIC HEARING ON SUCH BUDGET**

*NOTE: Board Member O'Brien joined the voting body virtually.

MOTION was made by Board Member Conlin, **SECONDED** by Board Member Stark, that this item be adopted. The motion carried by the following vote:

Yes: 9 Ansari, Conlin, Guardado, O'Brien, Pastor, Stark, Waring, Vice Chairman Garcia and Chairwoman Gallego

No: 0

Absent: 2 DiCiccio and Gervais

5. **ADJOURNMENT**

Chairwoman Gallego declared the meeting adjourned at 2:39 p.m.



CHAIRWOMAN

ATTEST:


BOARD CLERK

