

**City of Phoenix
Park Central Community Facilities District
Summary Minutes
Wednesday, July 1, 2022**

1. CALL TO ORDER

The Board Members of the Park Central Community Facilities District convened on Wednesday, July 1, 2022 at 10:04 a.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

2. ROLL CALL

Present: Board Members Yassamin Ansari, Andrew Conlin, Sal DiCiccio, Carlos Garcia, Betty Guardado, Ann O'Brien, Debra Stark, Jim Waring, Vice Chairwoman Laura Pastor and Chairwoman Kate Gallego
Absent: Board Member Steve Gervais
Also
Present: Board Clerk Denise Archibald

Vice Chairwoman Pastor and Board Members DiCiccio and Stark attended the meeting virtually.

3. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON JUNE 2, 2021

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

Yes:	10	Ansari, Conlin, DiCiccio, Garcia, Guardado, O'Brien, Stark, Waring, Vice Chairwoman Pastor and Chairwoman Gallego
No:	0	
Absent:	1	Gervais

4. PUBLIC HEARING ON THE PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2022-23 AND THE PROPOSED FIVE-YEAR FINANCIAL PLAN FOR THE DISTRICT

Chairwoman Gallego opened the public hearing.

After declaring no members of the public were present wishing to speak, Chairwoman Gallego closed the public hearing.

5. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION PC-14, WHICH ADOPTS AND APPROVED THE FINAL DISTRICT BUDGET FOR FISCAL YEAR 2022-23 AND THE FINAL FIVE-YEAR FINANCIAL PLAN FOR THE DISTRICT

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:	10	Ansari, Conlin, DiCiccio, Garcia, Guardado, O'Brien, Stark, Waring, Vice Chairwoman Pastor and Chairwoman Gallego
No:	0	
Absent:	1	Gervais

6. ADJOURNMENT

Chairwoman Gallego declared the meeting adjourned at 10:06 a.m.



CHAIRWOMAN

ATTEST:


BOARD CLERK

