City of Phoenix Park Central Community Facilities District Summary Minutes Wednesday, May 31, 2023

1. CALL TO ORDER

The Board Members of the Park Central Community Facilities District convened on Wednesday, May 31, 2023 at 2:38 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

2. ROLL CALL

Present:	Board Members Andrew Conlin, Steve Gervais, Betty Guardado, Kesha Hodge Washington, Ann O'Brien, Laura
	Pastor, Kevin Robinson, Debra Stark, Jim Waring, Vice Chairwoman Yassamin Ansari and Chairwoman Kate Gallego
Absent: Also	None
Present:	Board Clerk Denise Archibald

Board Members Conlin, Gervais, Guardado and Stark attended the meeting virtually.

3. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION PC-16 WHICH APPROVES THE PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2023-24 AND A PROPOSED FIVE-YEAR FINANCIAL FORECAST AND CALLS FOR A PUBLIC HEARING ON SUCH BUDGET

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:	11	Conlin, Gervais, Guardado, Hodge Washington, O'Brien, Pastor, Robinson, Stark, Waring, Vice Chairwoman Ansari and Chairwoman Gallego
No:	0	
Absent:	0	

4. ADJOURNMENT

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

CHAIRWOMAN

ATTEST: ndifile BOAR

