

**City of Phoenix
Park Central Community Facilities District
Summary Minutes
Wednesday, June 12, 2024**

1. CALL TO ORDER

The Board Members of the Park Central Community Facilities District convened on Wednesday, June 12, 2024 at 2:31 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

2. ROLL CALL

Present: Board Members Andrew Conlin, Carlos Galindo-Elvira, Betty Guardado, Keshia Hodge Washington, Ann O'Brien, Laura Pastor, Kevin Robinson, Jim Waring, Vice Chairwoman Debra Stark and Chairwoman Kate Gallego
Absent: Board Member Steve Gervais
Also
Present: Board Clerk Denise Archibald

MOTION was made by Board Member Pastor, **SECONDED** by Board Member O'Brien, that Items 3-8 be approved. The motion carried by the following voice vote:

Yes:	10	Conlin, Galindo-Elvira, Guardado, Hodge Washington, O'Brien, Pastor, Robinson, Waring, Vice Chairwoman Stark and Chairwoman Gallego
No:	0	
Absent:	1	Gervais

- 3. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS HELD AT PUBLIC HEARING ON JUNE 16, 2021**
- 4. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS HELD AT PUBLIC HEARING ON JUNE 1, 2022**

5. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS
HELD AT PUBLIC HEARING ON JULY 1, 2022
6. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS
HELD AT PUBLIC HEARING ON AUGUST 31, 2022
7. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS
HELD AT PUBLIC HEARING ON MAY 31, 2023
8. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS
HELD AT PUBLIC HEARING ON JUNE 14, 2023
9. PUBLIC HEARING ON THE PROPOSED DISTRICT BUDGET
FOR FISCAL YEAR 2024-25 AND THE PROPOSED FIVE-YEAR
FINANCIAL PLAN FOR THE DISTRICT

Chairwoman Gallego declared the public hearing open. Noting no one was present wishing to speak, she declared the public hearing closed.

10. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION
PC-19 WHICH ADOPTS AND APPROVES THE FINAL DISTRICT
BUDGET FOR FISCAL YEAR 2024-25 AND THE FINAL FIVE-
YEAR FINANCIAL PLAN FOR THE DISTRICT

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

Yes:	10	Conlin, Galindo-Elvira, Guardado, Hodge Washington, O'Brien, Pastor, Robinson, Waring, Vice Chairwoman Stark and Chairwoman Gallego
No:	0	
Absent:	1	Gervais

11. CONSIDERATION FOR ADOPTION OF RESOLUTION PC-20
AUTHORIZING THE AMENDMENT OF THE DISTRICT
DEVELOPMENT, FINANCING PARTICIPATION, WAIVER AND
INTERGOVERNMENTAL AGREEMENT AND AUTHORIZING
THE DISTRICT CONTROLLER TO ACCEPT AND DISBURSE
FUNDS RELATING TO THE AMENDMENT

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	Conlin, Galindo-Elvira, Guardado, Hodge Washington, O'Brien, Pastor, Robinson, Waring, Vice Chairwoman Stark and Chairwoman Gallego
No:	0	
Absent:	1	Gervais

12. ADJOURNMENT

Chairwoman Gallego declared the meeting adjourned at 2:34 p.m.



CHAIRWOMAN

ATTEST:


BOARD CLERK