

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

1. CALL TO ORDER

The Board Members of the Park Central Community Facilities District convened on Wednesday, June 1, 2022 at 2:31 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

2. ROLL CALL

Present: Board Members Yassamin Ansari, Sal DiCiccio, Carlos Garcia, Steve Gervais, Betty Guardado, Ann O'Brien, Debra Stark, Jim Waring, Vice Chairwoman Laura Pastor and Chairwoman Kate Gallego

Absent: Board Member Andrew Conlin

Also

Present: Board Clerk Denise Archibald

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

3. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION PC-13 WHICH APPROVES THE PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2022-23 AND A PROPOSED FIVE-YEAR FINANCIAL FORECAST AND CALLS FOR A PUBLIC HEARING ON SUCH BUDGET

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

Yes: 10 Ansari, DiCiccio, Garcia, Gervais, Guardado, O'Brien, Stark, Waring, Vice Chairwoman Pastor and Chairwoman Gallego

No: 0

Absent: 1 Conlin

4. ADJOURNMENT

Chairwoman Gallego declared the meeting adjourned at 2:33 p.m.



CHAIRWOMAN

ATTEST:


BOARD CLERK

