

March 20, 2019

ITEM 1

CALL TO ORDER

The Board of Directors of the Park Central Community Facilities District convened on Wednesday, March 20, 2019, at 2:34 p.m. in the Council Chambers, 200 West Jefferson Street, Phoenix, Arizona.

ITEM 2

ROLL CALL

Present: Board Members Andrew Conlin, Steve Gervais, Sal DiCiccio, Vania Guevara, Felicita Mendoza, Michael Nowakowski, Debra Stark, Vice Chair Jim Waring, and Chairwoman Thelda Williams
Absent: Board Member Laura Pastor

*Vice Chair Waring left the voting body after Roll Call and Board Member Nowakowski joined the voting body after Item 3 via telephone.

ITEM 3

**APPROVE MINUTES OF THE
DECEMBER 12, 2018 MEETING**

MOTION was made by Board Member Conlin, **SECONDED** by Board Member Stark, that the minutes of the December 12, 2018 Park Central Community Facility District Board meeting be approved. **MOTION CARRIED 7-0** with Vice Chair Waring, Board Member Nowakowski, and Board Member Pastor absent.

*Board Member Nowakowski joined the voting body via telephone.

ITEM 4

**CONSIDERATION FOR
ADOPTION OF RESOLUTION
NO. PC-02**

MOTION was made by Board Member Gervais, **SECONDED** by Board Member Conlin, to approve Resolution No. PC-02 **MOTION CARRIED 8-0** with Vice Chair Waring and Board Member Pastor absent.

ITEM 5

ADJOURNMENT

There being no further business to come before the Board, Chairwoman Williams declared the meeting adjourned at 2:36 p.m.

March 20, 2019

Kathy

CHAIRWOMAN

ATTEST:
George Ardis

DISTRICT CLERK

