

**City of Phoenix
Park Central Community Facilities District
Summary Minutes
Wednesday, June 17, 2020**

1. CALL TO ORDER

The Board Members of the Park Central Community Facilities District convened on Wednesday, June 17, 2020 at 2:35 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

2. ROLL CALL

Present: Board Members Andrew Conlin, Sal DiCiccio, Carlos Garcia, Steve Gervais, Michael Nowakowski, Laura Pastor, Debra Stark, Thelda Williams, Vice Chairwoman Betty Guardado, and Chairwoman Kate Gallego

Absent: Board Member Jim Waring

Also

Present: Board Clerk Denise Archibald

Note: Board Members Conlin, DiCiccio, Garcia, Gervais, Nowakowski, Pastor, Stark, Williams, Vice Chairwoman Guardado, and Chairwoman Gallego were all present remotely.

Board Member Garcia disconnected from the voting body prior to the motion on Item 4.

3. PUBLIC HEARING ON THE PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2020-21 AND THE PROPOSED FINANCIAL PLAN FOR THE DISTRICT

Chairwoman Gallego declared the public hearing open.

After stating there were no individuals wishing to speak, Chairwoman Gallego declared the public hearing closed.

The hearing was held.

4. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION PC-08 WHICH ADOPTS AND APPROVES THE FINAL DISTRICT BUDGET FOR FISCAL YEAR 2020-21 AND THE FINAL FIVE-YEAR FINANCIAL PLAN FOR THE DISTRICT

Note: Board Member Garcia disconnected from the voting body.

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


Yes: 9 Conlin, DiCiccio, Gervais, Nowakowski, Pastor, Stark, Williams, Vice Chairwoman Guardado and Chairwoman Gallego

No: 0

Absent: 2 Garcia and Waring

5. ADJOURNMENT

Chairwoman Gallego declared the meeting adjourned at 2:38 p.m.



CHAIRWOMAN

ATTEST:



BOARD CLERK

