

**City of Phoenix
Park Central Community Facilities District
Summary Minutes
Wednesday, June 3, 2020**

1. CALL TO ORDER

The Board Members of the Park Central Community Facilities District convened on Wednesday, June 3, 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, Jim Waring, Thelda Williams, Vice Chairwoman Guardado and Chairwoman Kate Gallego

Absent: None

Also

Present: Board Clerk Denise Archibald

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

3. FOR APPROVAL OR CORRECTION, THE MINUTES OF THE PARK CENTRAL COMMUNITY FACILITIES DISTRICT MEETING ON SEPTEMBER 18, 2019

MOTION was made by Board Member Conlin, **SECONDED** by Board Member Williams, that the minutes of the September 18, 2019, Park Central Community Facilities District meeting be approved. The motion carried by the following voice vote:

Yes:	11	Conlin, DiCiccio, Garcia, Gervais, Nowakowski, Pastor, Stark, Waring, Williams, Vice Chairwoman Guardado, and Chairwoman Gallego
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No:	0	
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4. CONSIDERATION ON ADOPTION OF RESOLUTION NO. PC-07 TO APPROVE THE PROPOSED BUDGET FOR FISCAL YEAR 2020-21 AND A PROPOSED FIVE-YEAR FINANCIAL PLAN AND CALLING A HEARING ON SUCH BUDGET AND FINANCIAL PLAN AS APPROVED.

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: 11 Conlin, DiCiccio, Garcia, Gervais, Nowakowski, Pastor, Stark, Waring, Williams, Vice Chairwoman Guardado, and Chairwoman Gallego

No: 0

5. ADJOURNMENT

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



CHAIRWOMAN

ATTEST:



BOARD CLERK

