

**City of Phoenix
Park Central Community Facilities District
Summary Minutes
Wednesday, June 14, 2023**

1. CALL TO ORDER

The Board Members of the Park Central Community Facilities District convened on Wednesday, June 14, 2023 at 2:34 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

2. ROLL CALL

Present: Board Members Steve Gervais, Betty Guardado, Kesha Hodge Washington, Ann O'Brien, Laura Pastor, Debra Stark, Vice Chairwoman Yassamin Ansari and Chairwoman Kate Gallego
Absent: Board Members Andrew Conlin, Kevin Robinson and Jim Waring

Also
Present: Board Clerk Denise Archibald

Board Members Gervais and Guardado attended the meeting virtually.

3. PUBLIC HEARING ON THE PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2023-24 AND THE PROPOSED FIVE-YEAR FINANCIAL PLAN FOR THE DISTRICT

Chairwoman Gallego declared the public hearing open, noting there were no members of the public to comment, she declared the public hearing closed.

4. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION PC-17 WHICH ADOPTS AND APPROVES THE FINAL DISTRICT BUDGET FOR FISCAL YEAR 2023-24 AND THE FINAL FIVE-YEAR FINANCIAL PLAN FOR THE DISTRICT

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

Yes: 8 Gervais, Guardado, Hodge Washington, O'Brien,
Pastor, Stark, Vice Chairwoman Ansari and
Chairwoman Gallego

No: 0

Absent: 3 Conlin, Robinson and Waring

5. ADJOURNMENT

Chairwoman Gallego declared the meeting adjourned at 2:35 p.m.



CHAIRWOMAN

ATTEST:



BOARD CLERK

