

**City of Phoenix
Park Central Community Facilities District
Summary Minutes
Wednesday, June 16, 2021**

1. CALL TO ORDER

The Board Members of the Park Central Community Facilities District convened on Wednesday, June 16, 2021 at 2:33 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

2. ROLL CALL

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

Absent: None

Also

Present: Board Clerk Denise Archibald

The Chairwoman and Board Members attended the meeting virtually.

3. PUBLIC HEARING ON THE PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2021-22 AND THE PROPOSED FIVE-YEAR FINANCIAL PLAN FOR THE DISTRICT

Chairwoman Gallego declared the public hearing open.

After declaring there were no members of the public wishing to address the board on this item, Chairwoman Gallego closed the public hearing.

4. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION PC-12 WHICH ADOPTS AND APPROVES THE FINAL DISTRICT BUDGET FOR FISCAL YEAR 2021-22 AND THE FINAL FIVE-YEAR FINANCIAL PLAN FOR THE DISTRICT

MOTION was made by Vice Chairman Garcia, **SECONDED** by Board Member Guardado, that this item be adopted. The motion carried by the following vote:

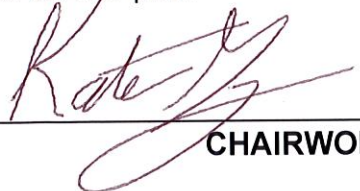
Yes: 10 Ansari, Conlin, DiCiccio, Gervais, Guardado,
O'Brien, Pastor, Stark, Vice Chairman Garcia and
Chairwoman Gallego

No: 1 Waring

Absent: 0

5. ADJOURNMENT

Chairwoman Gallego declared the meeting adjourned at 2:36 p.m.



CHAIRWOMAN

ATTEST:


BOARD CLERK

