

**NOTICE OF A SPECIAL BOARD MEETING
PHOENIX CENTRAL CITY REVITALIZATION CORPORATION (PCCRC)
BOARD OF DIRECTORS
(PARK LEE)**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **PHOENIX CENTRAL CITY REVITALIZATION CORPORATION (THE "CORPORATION")** and to the general public that the **PHOENIX CENTRAL CITY REVITALIZATION CORPORATION (PCCRC) BOARD OF DIRECTORS** will hold a **SPECIAL** Board meeting, open to the public, on **October 6, 2017 at 9:00 A.M. in Conference Room 12 Central, 12th Floor, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

One or more board members may participate via teleconference. Agenda items may be taken out of order.

1.	Call to Order	President
2.	Approval of Minutes from June 14, 2017 Information, Discussion and Possible Action	President
3.	Consideration of Resolution No. 3 to Loan Funds to Phoenix Starfish Place Corporation Information, Discussion and Possible Action	Keon Montgomery, Housing Manager
4.	Call to the Public	President
5.	Next Meeting – June 2018 (Date TBD)	Board
6.	Adjournment	President

For further information or reasonable accommodations, please call Lydia M. Martinez, Administrative Secretary, Housing Department at 602-495-6945.

October 4, 2017