

**NOTICE OF RESULTS
PHOENIX ECONOMIC PARTNERS (P.E.P)
FY 20-21 BOARD MEETING
VIRTUAL MEETING**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **Phoenix Economic Partners Board of Directors** and to the general public, that the **Phoenix Economic Partners Board of Directors** held a meeting open to the public on **September 16, 2021 at 3:00 p.m.**

Per the most recent social distancing guidelines from the federal government, no members of the public were allowed to attend the meeting in-person.

The public was able to listen to the live meeting. For the call-in number or for further information regarding the format of the meeting, please contact **Joseph MacEwan** at **602-495-5441**.

The **results** of the meeting were as follows:

3:06 P.M.	1.	CALL TO ORDER	Councilwoman Laura Pastor, Chairperson
DISCUSSED	2.	Update to Board of Directors – Phoenix City Manager’s Office	Christine Mackay, Secretary/Treasurer
APPROVED	3.	Summary Minutes of August 10, 2020 PEP Board Meeting	Christine Mackay, Secretary/Treasurer
DISCUSSED	4.	Presentation and Discussion on Current Financial Statements	Christine Mackay, Secretary/Treasurer
APPROVED	5.	Presentation on Fiscal Year 2021-22 PEP Program Plan and Budget	Christine Mackay, Secretary/Treasurer
NONE	6.	Call to the Public	Councilwoman Laura Pastor, Chairperson
3:24 P.M.	7.	Adjournment	Councilwoman Laura Pastor, Chairperson

For further information please contact Joseph MacEwan, City of Phoenix Community and Economic Development, at 602-495-5441 or joseph.macewan@phoenix.gov.

For further information or to request a reasonable accommodation, please contact **Eric Toll** at the Community and Economic Development Department at **602-495-0727**. TTY: Use 7-1-1.