NOTICE OF PUBLIC MEETING
CITY OF PHOENIX CIVIC IMPROVEMENT CORPORATION
BOARD OF DIRECTORS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX CIVIC IMPROVEMENT CORPORATION** and to the general public, that the **BOARD OF DIRECTORS** will hold a meeting open to the public on Tuesday, April 12, 2022 at 9:00 a.m.

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial **1-415-655-0001**, Enter meeting access code **2465 124 1462**, and press # again when prompted for the attendee ID.

- **Observe the meeting virtually**, by clicking on the following link and registering to join the meeting online:

https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m0119167b7dfe9ed48bb6c1ebfd684897

Per the most recent social distancing guidelines from the federal government, no residents will be allowed to attend the meeting-in person. Please note that agenda items may be taken out of order. The agenda for the meeting is as follows:

9:02	1.	**Call to Order**	Mike Davis
	2.	**Roll Call**	Attendees
Approved	3.	**Approval of the minutes of the City of Phoenix Civic Improvement Corporation (CIC) Board of Directors held on October 29, 2021.** Discussion and possible Board action	Board
Discussed	4.	**Climate Action Planning** Information and Discussion	Nancy Allen
Discussed	5.	**Discussion of Civic Improvement Corporation Annual Financial Report** Information and Discussion	John Gamble/ Jodi Nicholson
Discussed	6.	**100 West Washington Project** Information and Discussion	John Chan/ Jeremy Legg
Approved	7.	**Resolution authorizing the issuance of 2022 Excise Tax Revenue bonds.** Discussion and possible Board action	Andrew Durket
Discussed	8.	**Discussion of Civic Improvement Corporation Board bylaws.** Information and discussion	CIC Counsel

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Discussed	9.	**Discussion of Civic Improvement Corporation Board expectations of Board Counsel.** Information and Discussion	CIC Counsel
None	10.	**Future agenda items** Discussion and possible Board action	Mike Davis
None	11.	**Call for public comment**	Mike Davis
10:44 AM	12.	**Adjournment**	Mike Davis

For further information, please call Andrew Durket, Debt Manager Finance Department at 602-534-2168. For reasonable accommodations, call Andrew Durket at Voice/602-534-2168 or TTY/7-1-1-Friendly as early as possible to coordinate needed arrangements.