



SPECIAL MEETING NOTICE  
BOARD OF DIRECTORS  
**DOWNTOWN PHOENIX PARTNERSHIP, INC.**

Pursuant to A.R.S. Section 38-431.02 and Article III, Section 2 of the Bylaws, notice is hereby given that a Special Meeting of the Board of Directors of the Downtown Phoenix Partnership, Inc., (DOWNTOWN PHOENIX PARTNERSHIP) was held on **Thursday, June 30, 2022, from 1:00 – 2:00pm on Zoom.**

**Notice of Special Meeting:**

The purpose of the Special Meeting was to review and approve the necessary documents to complete the Downtown Phoenix Inc. (DPI)/Downtown Phoenix Partnership (DPP) merger effective July 1, 2022.

**RESULTS**

|                                 |                                                                                                                                                                                                                                                                                                           |                                                                              |
|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>Call to order<br/>1:02pm</b> | <b>Welcome &amp; Opening Remarks</b>                                                                                                                                                                                                                                                                      | <b>Jeff Moloznik, Vice Chair</b>                                             |
| <b>Approved</b>                 | <b>Discussion &amp; Approval of DPI/DPP Merger Documents</b> <ul style="list-style-type: none"><li>- Executive Summary + Combined Structure Org Chart</li><li>- Agreement &amp; Plan of Merger</li><li>- Amendment to the Articles of Incorporation</li><li>- DPI Amended &amp; Restated Bylaws</li></ul> | <b>Devney Preuss, President + CEO,<br/>DPI / Laura Lo Bianco, Lewis Roca</b> |
| <b>No public comment</b>        | <b>Call to the Public</b>                                                                                                                                                                                                                                                                                 | <b>Jeff Moloznik, Vice Chair</b>                                             |
| <b>1:07pm</b>                   | <b>Adjournment</b>                                                                                                                                                                                                                                                                                        | <b>Jeff Moloznik, Vice Chair</b>                                             |

If you have any questions please contact Leticia Martinez at [lmartinez@dtphx.org](mailto:lmartinez@dtphx.org)

June 30, 2022