

**RESULTS OF PUBLIC MEETING
PHOENIX ECONOMIC PARTNERS (PEP)
BOARD OF DIRECTORS**

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 public, that the **PHOENIX ECONOMIC PARTNERS BOARD OF DIRECTORS** held a meeting open to the public on **October 04, 2022, at 3:00 p.m. located at Phoenix City Hall, 20th Floor, Conference Room 20 East, in the Phoenix Community and Economic Development Department at 200 W. Washington St, Phoenix, AZ 85003.**

One or more board members may participate via teleconference.

The results for the meeting were as follows:

3:12 P.M.	1.	Call to Order	Vice Mayor Laura Pastor, Chairperson
DISCUSSED	2.	Update to Board of Directors – Phoenix City Mayor’s Office Representative	Christine Mackay, Secretary/Treasurer
APPROVED	3.	Summary Minutes of September 16, 2021, PEP Board Meeting For approval.	Christine Mackay, Secretary/Treasurer
DISCUSSED	4.	Presentation and Discussion on Current Financial Statements This item is for presentation, information, and discussion.	Christine Mackay, Secretary/Treasurer
APPROVED	5.	Presentation on Fiscal Year 2022-23 Proposed PEP Program Plan and Budget This item is for information, discussion, and possible action.	Christine Mackay, Secretary/Treasurer
NONE	6.	Call to the Public	Councilwoman Laura Pastor, Chairperson
3:28 P.M.	7.	Adjournment	Vice Mayor Laura Pastor, Chairperson

For further information or to request a reasonable accommodation, please contact Silvia Valadez Barba at 602-256-4288, or silvia.valadez@phoenix.gov or TTY: 7-1-1.

10/4/2022