

**RESULTS 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 Monday, April 3, 2023 at 1:00 p.m.

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial **1-415-655-0001**, Enter meeting access code **2450 039 5805**, 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=m0de3d79ba90dc80935bec5e3278edfb6>

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:

RESULTS

1:00 PM	1.	Call to Order	Michael 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 April 12, 2022. 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.	Total Debt Service Savings to Date Information and Discussion	Cristina Razzaq/ Kim Grant
APPROVED	7.	Resolution authorizing the issuance of City of Phoenix Civic Improvement Corporation Senior Lien Airport Revenue Refunding Bonds, Series 2023 (AMT) Discussion and possible Board action	Joe Jatzkewitz/ Kim Grant
DISCUSSED/ APPROVED	8.	Discussion of Civic Improvement Corporation Board Bylaws Amendments. Discussion and possible Board action	CIC Counsel

**RESULTS OF PUBLIC MEETING
CITY OF PHOENIX CIVIC IMPROVEMENT CORPORATION
BOARD OF DIRECTORS**

DISCUSSED	9.	Future Agenda Items Discussion and possible Board action	Michael Davis
NONE	10.	Call for public comment	Michael Davis
2:16 PM	11.	Adjournment	Michael Davis

For further information, please call Cristina Razzaq, Debt Manager Finance Department at 602-495-5466. For reasonable accommodations, call Cristina Razzaq at Voice/602-534-2168 or TTY/7-1-1-Friendly as early as possible to coordinate needed arrangements.