

**NOTICE OF RESULTS
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** did not hold a meeting on December 8, 2023, at 12:00 p.m. due to a lack of quorum.

The results of the meeting were as follows:

No Quorum	1.	Call to Order	Councilman Kevin Robinson, Chairperson
No Quorum	2.	Update to Board of Directors • Chair of City Council Subcommittee – Councilman Kevin Robinson • Mayor’s Office Designee – Seth Scott • Phoenix City Manager’s Office Representative – Deputy City Manager John Chan This item is for information.	Christine Mackay, Secretary/Treasurer
No Quorum	3.	Summary Minutes of October 04, 2022, PEP Board Meeting For review and approval.	Christine Mackay, Secretary/Treasurer
No Quorum	4.	Presentation on Fiscal Year 2022-23 Financial Statement This item is for information, and discussion.	Christine Mackay, Secretary/Treasurer
No Quorum	5.	Presentation on Fiscal Year 2023-24 Proposed PEP Program Plan and Budget This item is for information, discussion, and possible action.	Christine Mackay, Secretary/Treasurer
No Quorum	6.	Call to the Public	Councilman Kevin Robinson, Chairperson
No Quorum	7.	Adjournment	Councilman Kevin Robinson, Chairperson

For further information or to request a reasonable accommodation, please contact Anita Ponce at (602)261-8709, or anita.ponce@phoenix.gov or TTY: 7-1-1 in advance of the meeting.

12/8/2023