

**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, September 12, 2023 at 10:00 a.m.

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial **1-415-655-0001**, Enter meeting access code **2633 012 8219**, 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=mbf06c82336de787f9a56620cd16db2bb> [cityofphoenix.webex.com]

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:

1. 10:03 AM	Call to Order	Michael Davis
2.	Roll Call	Attendees
3. Approved	Approval of the minutes of the City of Phoenix Civic Improvement Corporation (CIC) Board of Directors held on April 03, 2023. Discussion and possible Board action	Board
	Executive Session Pursuant to A.R.S. Section 38-431.03(A)(3), the Board of Directors may vote to convene in Executive Session, which will not be open to the public, for the purposes of obtaining legal advice regarding items 5, 6, and 7. The Board of Directors may vote on actions to take on this item in open session. This item is for discussion only	Board
4. Discussed	Overview of the City of Phoenix Civic Improvement Corporation proposed Water System and Wastewater System Revenue Bonds Information and Discussion	Holly Rosenthal

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5. Approved	Consideration of adoption of a Resolution authorizing the issuance of City of Phoenix Civic Improvement Corporation Wastewater System Revenue Bonds Discussion and possible Board action	Board
6. Approved	Consideration of adoption of a Resolution authorizing the issuance of City of Phoenix Civic Improvement Corporation Water System Revenue Bonds and Revenue Refunding Bonds Discussion and possible Board action	Board
7. Discussed	Discussion of Civic Improvement Corporation Board Counsel This item is for discussion only	Kim Grant
8. Discussed	Future agenda items Discussion and possible Board action	Michael Davis
9. None	Call for public comment	Michael Davis
10. 10:50 AM	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.