

**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 **Wednesday, March 27, 2024 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 **2630 885 0033**, 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=mbb874df3fab746bb1ff6b37b523c29e3>

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:

10:06 AM	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 September 12, 2023 Discussion and possible Board action	Board
Discussed	4.	Discussion of Civic Improvement Corporation Annual Financial Report Information and Discussion	Jodi Nicholson & Gerrad Cawley
		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

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Approved	5.	Confirmation of City's retention of Squire Patton Boggs to serve as bond counsel on behalf of the CIC for the subject bond issuance and continuing confirmation of City officers' authority to select CIC bond counsel going forward until formally withdrawn. This is an action item	Kim Grant
Discussed	6.	Discussion of Civic Improvement Corporation Board expectations of Board Counsel Information and Discussion	Kim Grant
Approved	7.	City of Phoenix Civic Improvement Corporation's Counsel Recommendation Discussion and possible Board action	Kim Grant
Discussed	8.	Results of the sale of the City of Phoenix Civic Improvement Corporation Wastewater System Revenue Bonds, Series 2023 Information and Discussion	Cristina Razzaq
Approved	9.	Resolution authorizing the issuance of 2024 Excise Tax Revenue bonds. Discussion and possible Board action	Kim Grant
Discussed	10.	Future agenda items Discussion and possible Board action	Michael Davis
None	11.	Call for public comment	Michael Davis
10:46 AM	12.	Adjournment	Michael Davis

For further information, please call Sandra Carrillo, Administrative Assistant II Finance Department at 602-534-1686. For reasonable accommodations, call Sandra Carrillo at Voice/602-534-1686 or TTY/7-1-1-Friendly as early as possible to coordinate needed arrangements.