

**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 general public, that the **PHOENIX ECONOMIC PARTNERS BOARD OF DIRECTORS** held a meeting open to the public on **Tuesday, September 30, 2025 at 4:00 p.m.** located at **Phoenix City Hall, 200 West Washington Street, 20th Floor, Conference Room 20 East, Phoenix, AZ 85003.**

One or more board members may participate via teleconference.

The results of the meeting were as follows:

RESULTS		
4:05 p.m.	Call to Order	Vice Mayor O'Brien, Chairperson
Approved	Summary Minutes of November 19, 2024, PEP Board Meeting For review and approval.	Christine Mackay, Secretary/Treasurer
Approved	Presentation on Fiscal Year 2024-25 Financial Statement This item is for information, and discussion.	Christine Mackay, Secretary/Treasurer
Approved	Presentation on Fiscal Year 2025-26 Proposed PEP Program Plan and Budget This item is for information, discussion, and possible action.	Christine Mackay, Secretary/Treasurer
Public not present	Call to the Public	Vice Mayor O'Brien, Chairperson
4:17 p.m.	Adjournment	Vice Mayor O'Brien, Chairperson

For further information or to request a reasonable accommodation, please contact Anita Ponce at (602) 256-3178, or anita.ponce@phoenix.gov or TTY: 7-1-1 in advance of the meeting.

9/30/2025