

NOTICE OF RESULTS
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** held a meeting open to the public on **Monday, April 21, 2025 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 **2335 901 2743**, 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=meab0f8f353f9bcad382420cb5d1c715> [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 results for the meeting are as follows:

1:05 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 March 27, 2024. Discussion and Board Action	Board
Discussed	4.	Discussion of Civic Improvement Corporation Annual Financial Report Information and Discussion	Jodi Nicholson & Gerrad Cawley
Approved	5.	Discussion on continued retention of Gust Rosenfeld as Corporation Counsel Discussion and Board Action	Jami Schmalz
E-session was held		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 item 5. The Board of Directors may vote on action to take on this item in open session. This item is for discussion only	Board

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Discussed	6.	Results of the sale of the City of Phoenix Civic Improvement Corporation Excise Tax Revenue Bonds, Series 2024 Information and Discussion	Cristina Razzaq
Discussed	7.	Overview of the City of Phoenix Civic Improvement Corporation proposed Excise Tax Revenue Bonds, Series 2025 Information and Discussion	Joe Jatzkewitz
Approved	8.	Resolution authorizing the issuance of 2025 Excise Tax Revenue New Money and Refunding Bonds. Discussion and Board Action	Board
Discussed	9.	Future agenda items Discussion and Board action	Michael Davis
None	10.	Call for public comment	Michael Davis
1:58 pm	11.	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.