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**RESULTS OF PUBLIC MEETING  
PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION  
NOMINATING COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION, BOARD OF DIRECTORS**, and to the general public, that the **PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION, NOMINATING COMMITTEE** held a meeting open to the public on **Tuesday, June 17, 2025, at 3:00 p.m.**

The agenda for the meeting is as follows:

**RESULTS**

**3:02 p.m.**

**Call to Order.**

**APPROVED 1. Approval of Committee Meeting Minutes.** Presentation, discussion, and possible action to approve the April 24, 2025, Nominating Committee Meeting Minutes.

**APPROVED 2. Board of Directors Appointment Recommendations.** Presentation, Discussion, and possible action to approve recommendations for PCDIC Board of Directors members.

**NO 3. Future Agenda Items.**

**COMMENTS**

**3:14 p.m.**

**Adjournment.**

**Date Posted:** June 23, 2025