

**City of Phoenix
Park Central Community Facilities District
Summary Minutes
Wednesday, September 2, 2020**

1. CALL TO ORDER

The Board Members of the Park Central Community Facilities District convened on Wednesday, September 2, 2020 at 2:34 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

2. ROLL CALL

Present: Board Members Andrew Conlin, Sal DiCiccio, Carlos Garcia, Michael Nowakowski, Laura Pastor, Debra Stark, Jim Waring, Thelda Williams, Vice Chairwoman Betty Guardado and Chairwoman Kate Gallego

Absent: Board Member Steve Gervais

Also

Present: Board Clerk Denise Archibald

The Chairwoman and Board Members attended the meeting remotely.

3. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON JUNE 3, 2020 AND JUNE 17, 2020

MOTION was made by Board Member Conlin, **SECONDED** by Board Member Stark, that this item be approved. The motion carried by the following voice vote:

Yes: 10 Conlin, DiCiccio, Garcia, Nowakowski, Pastor, Stark, Waring, Williams, Vice Chairwoman Guardado and Chairwoman Gallego

No: 0

Absent: 1 Gervais

4. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION
PC-09 APPROVING REALLOCATION OF THE ASSESSMENTS ON
AFFECTED ASSESSMENT PARCELS WITHIN THE DISTRICT
SECURING PAYMENT OF THE DISTRICT'S SPECIAL
ASSESSMENT REVENUE BONDS, TAXABLE SERIES 2019

MOTION was made by Board Member Conlin, SECONDED by Board Member Stark, that this item be adopted. The motion carried by the following vote:

Yes:	9	Conlin, DiCiccio, Garcia, Nowakowski, Pastor, Stark, Williams, Vice Chairwoman Guardado and Chairwoman Gallego
No:	1	Waring
Absent:	1	Gervais

5. ADJOURNMENT

Chairwoman Gallego declared the meeting adjourned at 2:37 p.m.



CHAIRWOMAN

ATTEST:



BOARD CLERK

