

**City of Phoenix  
Park Central Community Facilities District  
Summary Minutes  
Wednesday, December 16, 2020**

**1. CALL TO ORDER**

The Board Members of the Park Central Community Facilities District convened on Wednesday, December 16, 2020 at 2:32 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

**2. ROLL CALL**

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

Absent: Board Member Sal DiCiccio

Also

Present: Board Clerk Denise Archibald

The Chairwoman and Board Members attended the meeting remotely. Board Member Waring left the voting body following Item 3.

**3. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON SEPTEMBER 2, 2020**

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

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

**No:**             0

**Absent:**        1            DiCiccio

Board Member Waring left the voting body.

4. CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION  
PC-10 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 Williams, that this item be adopted. The motion carried by the following vote:

**Yes:** 9 Conlin, Garcia, Gervais, Nowakowski, Pastor,  
Stark, Williams, Vice Chairwoman Guardado and  
Chairwoman Gallego

**No:** 0

**Absent:** 2 DiCiccio and Waring

5. ADJOURNMENT

Chairwoman Gallego declared the meeting adjourned at 2:35 p.m.



CHAIRWOMAN

ATTEST:

  
BOARD CLERK