

December 12, 2018

ITEM 1

CALL TO ORDER

The Board of Directors of the Park Central Community Facilities District convened on Wednesday, December 12, 2018, at 2:35 p.m. in the Council Chambers, 200 West Jefferson Street, Phoenix, Arizona.

ITEM 2

ROLL CALL

Present: Board Members Andrew Conlin, Steve Gervais, Vania Guevara, Felicita Mendoza, Michael Nowakowski, Laura Pastor, Debra Stark, Vice Chair Jim Waring, and Chairwoman Thelda Williams
Absent: Board Member Sal DiCiccio

ITEM 3

**CONSIDERATION FOR
ADOPTION OF RESOLUTION
NO. PC-01**

MOTION was made by Board Member Conlin, **SECONDED** by Board Member Gervais, to approve Resolution **MOTION CARRIED 9-0** with Board Member DiCiccio absent.

ITEM 4

ADJOURNMENT

There being no further business to come before the Board, Chairwoman Williams declared the meeting adjourned at 2:37 p.m.

Thelda Williams

CHAIRWOMAN

ATTEST:

Janice Acciardo

DISTRICT CLERK

