

**PAPAGO PARK CENTER INC.
MEETING NOTICE AND AGENDA**

**BOARD OF DIRECTORS MEETING
Tuesday, February 1, 2022, 9:30 AM**

Papago Park Center Inc. meetings will be held via teleconference until further notice. The public may access the teleconference meetings by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be available on the SRP website.

Directors: David Rousseau, President; John Hoopes, Vice President; Kevin Johnson, Mark Pace, and Leslie C. Williams

Call to Order
Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Board of Directors and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Board Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item CHAIRMAN DAVID ROUSSEAU
 - Request for approval of the minutes for the meeting of August 5, 2021
2. The Grand at Papago Park Center Development UpdateMITCHELL ROSEN
3. Executive Session, Pursuant to A.R.S. §38-431.03(A)(7), for Discussion and Consultation with the Designated Representatives for Papago Park Center, Inc. (PPC Inc.) to Consider the Board's Position and Provide Instruction to Such Representatives Regarding Negotiations Associated with the Agreement for Grant of Option Between PPC Inc. and Broadstone Papago Park, LLC (Alliance Residential) Pertaining to the Option for Lot 5 (4.51 acres)MITCHELL ROSEN
4. Request Approval to Enter into The Grand at Papago Park Center Ground Sublease Between PPC Inc. and Alliance Residential for Lot 5MITCHELL ROSEN
5. Executive Session, Pursuant to A.R.S. §38-431.03(A)(7), for Discussion and Consultation with PPC Inc.'s Designated Representatives to Consider the Board's Position and Provide Instruction to Such Representatives Regarding Negotiation of an Amendment to the Agreement to Sublease Unimproved Real Property Between PPC Inc. and Papago Grand JV, LLC (Lincoln Property Company/Goldman Sachs) for Lot 2 (2.74 acres) and Lot 12 (5.37 acres) at The Grand at Papago Park CenterMITCHELL ROSEN
6. Request Approval to Amend the Agreement to Sublease Unimproved Real Property with Lincoln Property Company/Goldman Sachs for Lot 2 and Lot 12 at The Grand at Papago Park Center and Authorization for the President or Vice President, and Secretary or Assistant Secretary of PPC Inc. to Execute and Deliver the Amendment to the AgreementMITCHELL ROSEN

7. Adjourn CHAIRMAN DAVID ROUSSEAU

The Board may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Board on any of the matters listed on the agenda.



NOTICE WILL BE SENT REGARDING THE NEXT MEETING OF THE BOARD OF DIRECTORS OF PAPAGO PARK CENTER, INC.