

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

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**BOARD OF DIRECTORS MEETING  
Thursday, April 14, 2022, No Sooner Than 11:15 AM**

**SRP Administration Building  
1500 N. Mill Avenue, Tempe, AZ 85281**

**This Papago Park Center Inc. meeting will be held in the Board Committee Room with an option to attend in-person or observe via Zoom. The public may receive the teleconference meeting access information by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be available on the SRP affiliate 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 ..... VICE CHAIRMAN JOHN HOOPES
  - Request for approval of the minutes for the meeting of February 1, 2022
2. Review of the Treasurer's Report ..... SCOTT ERICKSON
3. Request for Approval of Papago Park Center, Inc. Operating and Capital Budgets for Fiscal Year 2023 ..... MITCHELL ROSEN
4. The Grand at Papago Park Center Development Update ..... MITCHELL ROSEN
5. Adjourn ..... VICE CHAIRMAN JOHN HOOPES

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.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection
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**NOTICE WILL BE SENT REGARDING THE NEXT MEETING OF THE  
BOARD OF DIRECTORS OF PAPAGO PARK CENTER, INC.**

04/07/2022