

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

BOARD OF DIRECTORS MEETING

Tuesday, June 21, 2022, No Sooner Than 11:00 AM

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; and Kevin Johnson, Mark Pace, and Leslie C. Williams

Call to Order
Roll Call

1. Executive Session, Pursuant to A.R.S. §38-431.03 (A)(7), for Discussion or Consultation with the Designated Representatives of Papago Park Center, Inc. (PPC, Inc.) to Consider the Board's Position and Provide Instruction to such Representatives Regarding Negotiation of an Amendment to the Agreement for Grant of Option Between PPC, Inc. and Broadstone Papago Park, LLC (Alliance Residential) to Grant Four 30-Day Extensions of the Option for Lot 5
.....MITCHELL ROSEN

2. Agreement for Grant of Option with Alliance Residential Amendment
.....MITCHELL ROSEN

Request for approval to amend the Agreement for Grant of Option between PPC, Inc and Alliance Residential to grant four 30-day extensions of the Option for Lot 5.

3. AdjournCHAIRMAN 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.**