

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

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**BOARD OF DIRECTORS MEETING  
Monday, February 1, 2021, No Sooner Than Noon**

**Papago Park Center Inc. meetings will be held via teleconference until further notice. The public may participate in these 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; and 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 3, 2020
2. Executive Session, Pursuant to A.R.S. §38-431.03(A)(7), for Discussion and Consultation with Designated Representatives of PPC, Inc. to Consider the Board's Position and Provide Instruction to such Representatives Regarding Negotiation of an Amendment to The Grand at PPC Ground Sublease Between PPC, Inc. and Broadstone Papago Park LLC (Alliance Residential) Regarding Modification to the Option for Lot 5 and the Acceptance of Parkside Drive Road Improvements .....MITCHELL ROSEN
3. Request for Approval to Amend The Grand at PPC Ground Sublease between PPC, Inc. and Broadstone Papago Park LLC (Alliance Residential) to Modify the Option for Lot 5 and Accept Certain Parkside Drive Road Improvements .....MITCHELL ROSEN
4. 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.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.



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