

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

---

**BOARD OF DIRECTORS MEETING  
Thursday, April 13, 2023, No Sooner Than 9:45 AM**

**SRP Administration Building  
1500 N. Mill Avenue, Tempe, AZ 85288**

Directors: David Rousseau, President; Christopher Dobson, 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 December 5, 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 2024..... MITCHELL ROSEN
4. The Grand at Papago Park Center Development Update..... MITCHELL ROSEN
5. Request for Approval for Papago Park Center, Inc. to Terminate the Existing Ground Lease and Existing Sublease with Respect to the Real Property on Which the TruWest Credit Union Building is Located..... MITCHELL ROSEN
6. 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: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary’s Office at (602) 236-4398. If attending in-person, 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.**