

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

**BOARD OF DIRECTORS MEETING
Thursday, April 16, 2026, 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 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..... CHAIR DAVID ROUSSEAU
 - Request for approval of the minutes for the meeting of August 7, 2025
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 2027..... MITCHELL ROSEN
4. The Grand at Papago Park Center Development Update..... MITCHELL ROSEN
5. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3), for Discussion and Consultation with Attorneys Regarding Legal Advice Relating to a Miscalculation in Billing to Four Ground Sublease Tenants and, Pursuant to A.R.S. §38-431.03(A)(7), for Discussion and Consultation with Papago Park Center, Inc.’s Designated Representatives to Consider the Board’s Position and Provide Instruction to Such Representatives Regarding an Incorrect Rent Adjustment on Four Ground Subleases.....MICHAEL O’CONNOR and MITCHELL ROSEN
6. Adjourn CHAIR 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.**