

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

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**BOARD OF DIRECTORS MEETING**

**Thursday, August 3, 2023, 9:30 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 April 13, 2023.
2. Review of the Treasurer's Report ..... SCOTT ERICKSON
3. The Grand at Papago Park Center Development Update ..... MITCHELL ROSEN
4. Executive Session, Pursuant to A.R.S. §38-431.03(A)(7), for Discussion and Consultation with PPC, Inc.'s Designated Representatives to Consider the Board's Position and Provide Instruction to such Representatives Regarding Negotiation of an Amendment to the Agreement to Sublease Unimproved Real Property Between PPC, Inc. and Papago Grand JV, LLC (Lincoln Property Company / Goldman Sachs) for Lot 2 (Approximately 2.74 Acres) and Lot 12 (Approximately 5.37 Acres) at The Grand at PPC ..... MITCHELL ROSEN
5. Request for Approval to Amend the Agreement to Sublease Unimproved Real Property with Papago Grand JV, LLC (Lincoln Property Company / Goldman Sachs) for Lot 2 (Approximately 2.74 Acres) and Lot 12 (Approximately 5.37 Acres) at The Grand at PPC ..... MITCHELL ROSEN
6. Papago Park Center Inc. Officers for Fiscal Year 2024 ..... MITCHELL ROSEN

Request for approval of the Papago Park Center (PPC), Inc. Officers for Fiscal Year 2024 (FY24): President: David Rousseau; Vice President: Christopher J. Dobson; Treasurer: Brian J. Koch; Assistant Treasurer: Dale R. Politi; Secretary: John M. Felty; Assistant Secretary: Lora F. Hobaica; Assistant Secretary: Nina J. Mullins; and Assistant Secretary and Designated Broker: Mitchell B. Rosen.

7. Declarant Directors for the Board of PPC Association .....MITCHELL ROSEN

Request for approval of the appointment of four Declarant Directors to serve on the PPC Association Board for FY24: David Rousseau, Christopher J. Dobson, Kevin J. Johnson, and Leslie C. Williams.

8. Declarant Directors for the Board of The Grand at PPC Association  
.....MITCHELL ROSEN

Request for approval of the appointment of three Declarant Directors to serve on The Grand at PPC Association Board for FY24: David Rousseau, Christopher J. Dobson, and Mark V. Pace.

9. 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.**

08/01/2023