

**Public Improvement Corporation**  
Goodyear City Hall, Room 125/126  
190 North Litchfield Road  
Goodyear, AZ 85338



**Thursday, July 14, 2022**

**5:00 p.m.**

**Meeting Agenda**

## **CALL TO ORDER**

Finance Director Doug Sandstrom called the meeting to order at 5:02 p.m.

## **ROLL CALL**

Present: Board Member Michael Delleo; Board Member Susan Schmelzer; Board Member Dennis Paschen; Board Member John Cox; Board Member Kueth Yul

Staff Present: Finance Director Doug Sandstrom; City Clerk Darcie McCracken

Attendees: Andrew McGuire, Board Attorney

## **PUBLIC COMMENTS**

There were no public comments.

## **BUSINESS**

### **1. APPROVAL OF MINUTES**

**MOTION BY** Board Member Kueth Yul, **SECONDED BY** Board Member Michael Delleo to APPROVE the minutes from the July 14, 2021 Public Improvement Corporation meeting. The motion carried as follows:

AYE: Board Member Michael Delleo, Board Member Susan Schmelzer, Board Member Dennis Paschen, Board Member John Cox, Board Member Kueth Yul

Passed - Unanimously

### **2. Elect New Officers**

**MOTION BY** Board Member John Cox, **SECONDED BY** Board Member Kueth Yul to ELECT Susan Schmelzer as President, Dennis Paschen as Vice President and John Cox as Secretary/Treasurer. The motion carried as follows:

AYE: Board Member Michael Delleo, Board Member Susan Schmelzer, Board Member  
Dennis Paschen, Board Member John Cox, Board Member Kueth Yul  
Passed - Unanimously

3. Public Improvement Corporation Updates

Staff had no updates for the Public Improvement Corporation.

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| <b>INFORMATION ITEMS</b> |
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There were no information items.

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| <b>NEXT MEETING</b> |
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Meetings are held annually with the next meeting to take place in July of 2023.

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| <b>ADJOURNMENT</b> |
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There being no further business to discuss, President Schmelzer adjourned the meeting at 5:07 p.m.

Respectfully Submitted by:

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Darcie McCracken, City Clerk

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Susan Schmelzer, President

Date: \_\_\_\_\_