

Public Improvement Corporation

Goodyear City Hall - La Jolla Vista Conference Room (2nd floor)
1900 N. Civic Square
Goodyear, AZ 85395



Monday, June 9, 2025 **3:00 p.m.** **Meeting Agenda**

CALL TO ORDER

President Schmelzer called the meeting to order at 3:00 p.m.

ROLL CALL

- Present: President Susan Schmelzer; Secretary/Treasurer John Cox; Vice President Cindy Braun; Boardmember Robert Nobis
- Absent: Boardmember Brian Murphy
- Staff Present: Chief Financial Officer Jared Askelson; Management Assistant Finance Kelli Gieszler; Board Attorney Roric Massey; Economic Development Director Wendy Bridges; Business Development Manager Robert Ito; Management Assistant Economic Development Nicole Blanar; Business Development Manager - Economic Development TJ Coulter

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

MOTION BY Secretary/Treasurer John Cox, **SECONDED BY** Boardmember Robert Nobis to approve the minutes. The motion carried as follows:

AYE: President Susan Schmelzer, Secretary/Treasurer John Cox, Vice President Cindy Braun, Boardmember Robert Nobis
Passed - Unanimously

2. ELECTION OF OFFICERS

MOTION BY Secretary/Treasurer John Cox, **SECONDED BY** Boardmember Robert Nobis to elect Susan Schmelzer as President, Cindy Braun as Vice President, and John Cox as Secretary/Treasurer. The motion carried as follows:

AYE: President Susan Schmelzer, Secretary/Treasurer John Cox, Vice President Cindy Braun, Boardmember Robert Nobis

Passed - Unanimously

3. PUBLIC IMPROVEMENT CORPORATION UPDATES

CFO Jared Askelson reported that the Public Improvement Corporation still has outstanding debt, and they will be looking to refund that over the next two fiscal years with the majority of the debt remaining being for the ballpark.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting of the Public Improvement Corporation will tentatively be scheduled for July 2026.

ADJOURNMENT

There being no further business to discuss, President Schmelzer adjourned the meeting at 3:06 p.m.

Respectfully Submitted by:

Kelli Gieszler, Management Assistant

Susan Schmelzer, President

Date: _____