

ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING AGENDA

Friday January 23, 2026

1:00PM

4848 S. 2nd Street Phoenix, AZ 85040

The Board meeting will be held via Zoom.

To join the meeting using a computer or a smartphone, click on the link below.

<https://us02web.zoom.us/j/8509963450>

Meeting ID: 850 996 3450

DATED AND POSTED this 22nd Day of January, 2026 at 9:30am.

By Alexis Ruiz Board Secretary

I. PRELIMINARY ITEMS – 3 min.

A. Call to Order and Roll Call

B. Board Adoption of Meeting Agenda

C. Board Approval of Meeting Minutes from 12/5/2025

II. CONSENT AGENDA – 3 Min.

A. EITIR Contract Agreement

B. Master Calendar

III. ITEMS SCHEDULED FOR ACTION – 60 min.

A. NFL YET Business Management Course

B. NFL YET Lease Renewal

C. Bond Refinance

D. Monthly Finance Report

Anastacia Europa

Anastacia Europa

Armando Ruiz Jr.

Armando Ruiz Jr.

IV. ITEMS SCHEDULED FOR INFORMATION – 0 min.

No items Scheduled.

V. EXECUTIVE SESSION – 0 min.

No Items Scheduled.

VI. COMMUNICATIONS – 1 min.

A. Call to the Public - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

VII. CLOSING ITEMS – 1 min.

A. Summary of Current Events, Future Meeting Dates and Items for Future Agendas - The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

B. Adjournment