

**REGULAR MEETING OF THE
FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT
AND REVITALIZATION DISTRICT**

Tuesday, January 10, 2023 – 10:00 AM

MINUTES

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the FDBIRD Board of Directors and to the general public that, at this meeting, the Board may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the District's attorney on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A) (3).

1. Call to Order

Chairman Dave Stilley called the Regular Meeting of January 10, 2023 to order at 10:08 a.m.

2. Roll Call

Chairman Dave Stilley (virtually)
Vice Chairman Steve Chatinsky (virtually)
Member Jerry McLaughlin (virtually)
Member John VanLandingham (virtually)
Member Karen Kinne-Herman (virtually)

Others present: District Attorney Rose Winkler; District Clerk Stacy Saltzburg, Patty Ginsberg, member of the public

3. Approval of Minutes from the Regular Board meeting of October 11, 2022 and Special Board Meeting of November 8, 2022.

Ms. Saltzburg noted a clerical correction on the October 11, 2022 minutes.

Member John VanLandingham moved to approve the minutes from the Regular Board meeting of October 11, 2022 as amended and Special Board Meeting of November 8, 2022; seconded by Vice Chairman Steve Chatinsky; passed unanimously.

4. Acceptance and Approval of Monthly Financial Reports.

- A. May 2022
- B. June 2022
- C. July 2022
- D. August 2022
- E. September 2022
- F. October 2022

Member Kinne-Herman asked about the carryforward line item on the reports. Ms. Suda explained that it is the money is carried over as a resource to spend in a future year. There was also a question related to how the accounts are labeled. Ms. Suda stated that she is working on updating the reports to be more user friendly.

Member Karen Kinne-Herman moved to approve the monthly financial reports; seconded by Member Jerry McLaughlin; passed unanimously.

5. FDBA Director Report (if applicable)

Ms. Madeksza was not present but provided the attached report.

6. PUBLIC PARTICIPATION

Public Participation enables the public to address the Board about an item that is not on the agenda. Comments relating to items that are on the agenda will be taken at the time that the item is discussed.

None.

7. Adjournment

The Regular Meeting of the Flagstaff Downtown Business Improvement District of January 10, 2023 adjourned at 10:15 a.m.

Chairman

ATTEST:

Stacy Saltzburg, District Clerk