

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

**Tuesday, January 31, 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 Special Meeting of January 31, 2023 to order at 10:02 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

3. Approval of Minutes from the Regular Board meeting of January 10, 2023.

**Member Karen Kinne-Herman moved to approve the minutes from the Regular Board meeting of January 10, 2023 as amended; seconded by Vice Chairman Steve Chatinsky; passed unanimously.**

4. Consideration and Adoption of Resolution No. 2023-01: A resolution of the District Board of the Flagstaff Downtown Business Improvement and Revitalization District of Flagstaff cancelling the special election of February 22, 2023, and declaring the names of the board of directors and respective terms.

**Member Jerome McLaughlin moved to adopt Resolution No. 2023-01; seconded by Vice Chairman Steve Chatinsky; passed unanimously.**

5. FDDBA Director Report (if applicable)

None

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.*

There were no members of the public in attendance.

7. Adjournment

The Special Meeting of the Flagstaff Downtown Business Improvement District of January 31, 2023 adjourned at 10:06 a.m.

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Chairman

ATTEST:

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Stacy Saltzburg, District Clerk