

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

**Tuesday, March 4, 2014 – 1:00 PM
Staff Conference Room – Second Floor
Flagstaff City Hall – 211 West Aspen, Flagstaff, Arizona**

1. Call to Order
2. Roll Call / Introductions
3. Election of Officers
4. Consideration of Meeting Logistics:
 - A. Location, Time, Day
 - B. Agenda Process
 - C. Minutes
5. Consideration of Letter of Engagement with Shorall McGoldrick Brinkmann as Legal Counsel for District
6. Discussion/direction on By-Laws and Rules of Procedure
7. Discussion of Future Assessment Election
8. Consideration of Intergovernmental Agreement between the City of Flagstaff and the Flagstaff Downtown Business Improvement and Revitalization District.
9. Future Agenda Items
10. PUBLIC PARTICIATION

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.
11. Training on Open Meeting Law and Public Records
12. Adjournment

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at a.m./p.m. in accordance with the statement filed by the Board with the District Clerk.

Dated this _____ day of _____, 2014.

Elizabeth A. Burke, MMC, District Clerk