

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

**Wednesday, April 9, 2014 – 2:00 PM
Council Room – Second Floor (in Administration)
Flagstaff City Hall – 211 West Aspen, Flagstaff, Arizona**

1. Call to Order
2. Roll Call
3. Approval of minutes of the March 4, 2014, meeting.
4. Consideration of Resolution No. 2014-01 adopting the Rules of Procedure and Operation of the District.
5. Discussion of Future Assessment Election.
6. Consideration of Intergovernmental Agreement between the City of Flagstaff and the Flagstaff Downtown Business Improvement and Revitalization District.
7. Legislative Update.
8. Discussion on Bank Account / Bookkeeping of the District.
9. Discussion of relationship between the District and a non-profit.
10. Future Agenda Items
11. 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.

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