

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

**Tuesday, June 3, 2014 – 10:00 AM
Staff Conference Room – Second Floor
Flagstaff City Hall – 211 West Aspen, Flagstaff, Arizona**

***A M E N D E D**

1. Call to Order
2. Roll Call
3. Approval of Minutes: May 20, 2014, Special Meeting
4. Consideration of legal representation for the Flagstaff Downtown Business Improvement and Revitalization District.
5. Update on the June 4, 2014, District Election.
- 6.* Ratification of Appointment of Election Board Members.**
7. 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.
8. Report of Board of Directors.
9. 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