

**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**

**MINUTES**

1. Call to Order

Chairman VanLandingham called the meeting to order at 10:05 a.m.

2. Roll Call

Present:

Absent:

Chairman John VanLandingham

Member David Stilley

Member Antoinette Beiser (arrived at 10:14 a.m.)

Others present: Dana Kjellgren, District Attorney; Barbara Goodrich, District Finance Director; Elizabeth Burke, District Clerk; Mark Lamberson

3 Approval of Minutes: May 20, 2014, Special Meeting

**Member Stilley moved to approve the minutes of the May 20, 2014, Special Meeting; seconded; passed unanimously.**

4. Consideration of legal representation for the Flagstaff Downtown Business Improvement and Revitalization District.

**Member Stilley moved to retain Dana Kjellgren as the District's legal representative; seconded; passed unanimously.**

5. Update on the June 4, 2014, District Election.

Ms. Burke reviewed the process that would be followed tomorrow at the meeting.

6.\* **Ratification of Appointment of Election Board Members.**

**Member Stilley moved to ratify the Chairman's appointment of Luella Palmer, Esther Diebel, and Candace Owens as the members of the Election Board; seconded; passed unanimously.**

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.*

It was briefly noted that there had been a lot of misinformation in the community about the tax election.

8. Report of Board of Directors

None

9. Adjournment

The Regular Meeting of the Board of the Directors of the Flagstaff Downtown Improvement and Revitalization District adjourned at 10:20 a.m.

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John VanLandingham, Chairman of the Board

ATTEST:

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Elizabeth A. Burke, District Clerk