

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

Tuesday, June 4, 2024 – 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 Regular Meeting of June 4, 2024 to order at 10:03 a.m.

2. Roll Call

Chairman Dave Stilley (virtually)
Vice Chairman Steve Chatinsky (virtually)
Member Patricia Ginsberg (virtually)
Member Jerry McLaughlin (virtually)
Member John VanLandingham (virtually)

Others present: District Attorney Rose Winkler, District Clerk Stacy Saltzburg, District Treasurer Brandi Suda

3. Approval of Minutes from the Special Meeting of May 21, 2024

Member Jerry McLaughlin moved to approve the minutes of May 21, 2024; seconded by Vice Chairman Steve Chatinsky; passed unanimously.

4. Public Hearing for 2024-2025 Final Budget and Property Tax Levy of Flagstaff Downtown Business Improvement and Revitalization District.

Chairman Dave Stilley opened the public hearing.

There being no public comment, Chairman Stilley closed the public hearing.

5. Recess into Special Meeting

The Board recessed into a Special Meeting at 10:04 a.m.

6. **Consideration and Adoption of Resolution No. 2024-03:** A resolution of the District Board of the Flagstaff Downtown Business Improvement and Revitalization District (District) adopting the budget for fiscal year 2024-2025

Ms. Suda stated that the resolution approves the final budget which includes the flat rate designation as directed by the Board. Vice Chairman Chatinsky stated that the flat rate only increased the revenue by about \$4,000 above the 2024 budget and that he was supportive.

Member Jerry McLaughlin moved to adopt Resolution No. 2024-03; seconded by Vice Chairman Steve Chatinsky; passed unanimously.

7. Reconvene Regular Meeting

Chairman Stillely adjourned the special meeting and the Board reconvened into the Regular Meeting at 10:06 a.m.

8. FDBA Director Report (if needed)

None

9. 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 was no public in attendance.

10. Adjournment

The Regular Meeting of the Flagstaff Downtown Business Improvement District of June 4, 2024 adjourned at 10:07 a.m.

Chairman

ATTEST:

Stacy Saltzburg, District Clerk