

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

Tuesday, June 6, 2023 – 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 Special Meeting of May 23, 2023 to order at 10:05 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 - ABSENT

Others present: District Attorney Ashley DeBoard; District Clerk Stacy Saltzburg

3. Public Hearing for 2023-2024 Final Budget and Property Tax Levy of Flagstaff Downtown Business Improvement and Revitalization District.

Chairman Stilley opened the public hearing.

Ms. Suda reported that the resolution is the adoption of the 2023-2024 Final Budget and Property Tax Levy.

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

4. Recess into Special Meeting

At 10:05 a.m. the Board recessed into a Special Meeting

5. Consideration and Adoption of Resolution No. 2023-03: A resolution of the District Board of the Flagstaff Downtown Business Improvement and Revitalization District (District) adopting the budget for fiscal year 2023-2024

Member Jerome McLaughlin moved to adopt Resolution No. 2023-03; seconded by Member Patty Ginsberg; passed unanimously.

6. Reconvene Regular Meeting

The Board reconvened into the regular meeting at 10:08 a.m.

7. FDDB Director Report (if needed)

Ms. Madeksza reported that the summer is off to a great start; two Movies on the Square have been completed with strong attendance. Music on the Square has started and the Kids Squared events are kicking off that week. She also reported that she did a walkabout with the City Public Works Director, Assistant Parks, Recreation, Open Space, and Events Director, and the City Manager to look at infrastructure downtown to make sure there is attention to the needs of the downtown. They also discussed a yearly process to head into each summer.

8. 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.

No members of the public were in attendance.

9. Adjournment

The Regular Meeting of the Flagstaff Downtown Business Improvement District of June 6, 2023 adjourned at 10:11 a.m.

Chairman

ATTEST:

Stacy Saltzburg, District Clerk