

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

Thursday, June 16, 2022 – 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

Vice Chairman Steve Chatinsky called the Regular Meeting of April 12, 2022 to order at 10:03 a.m.

2. Roll Call

MEMBERS PRESENT:

Vice Chairman Steve Chatinsky (virtually)
Member Jerry McLaughlin (virtually)
Member John VanLandingham (virtually)

MEMBERS ABSENT:

Chairman Dave Stilley
Member Karen Kinne-Herman

Others present: District Attorney Rose Winkler; District Treasurer Brandi Suda; District Clerk Stacy Saltzburg; FDBA Director Terry Madeksza

3. Approval of Minutes of the Regular Board Meeting of April 12, 2022 and June 2, 2022.

Member John VanLandingham moved to approve the minutes of April 14, 2022 and June 2, 2022; seconded by Member Jerry McLaughlin; passed unanimously.

4. Recess into Special Meeting

The Board recessed into a Special Meeting at 10:17 a.m.

5. Consideration and Adoption of Resolution No. 2022-02: A resolution of the District Board of the Flagstaff Downtown Business Improvement and Revitalization District (District) adopting the budget for fiscal year 2022-2023

Ms. Suda stated that the resolution under consideration is to adopt the final budget of the District. Adopting the resolutions will set the budget for the upcoming year. In two weeks, on June 30, 2022 the Board will meet again to adopt the property tax levy.

Member Jerry McLaughlin moved to adopt Resolution No. 2022-02; seconded by Member John VanLandingham; passed unanimously.

6. Reconvene Regular Meeting

The Board reconvened into the regular meeting at 10:20 a.m.

7. FDBA Director Report

No report given for this meeting.

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.

There were no members of the public in attendance.

9. Adjournment

The Regular Meeting of the Flagstaff Downtown Business Improvement District of June 16, 2022 adjourned at 10:21 a.m.

Chairman

ATTEST:

Stacy Saltzburg, District Clerk