

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

**Tuesday, June 17, 2014 – 10:00 AM
Staff Conference Room – Second Floor
Flagstaff City Hall – 211 West Aspen, Flagstaff, Arizona**

1. Call to Order
2. Roll Call
3. Approval of Minutes: June 3, 2014, Regular Meeting
4. Consideration of Resolution No. 2014-08: A RESOLUTION OF THE DISTRICT BOARD OF THE FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT AND REVITALIZATION DISTRICT DECLARING OFFICIAL AND ADOPTING THE RESULTS OF THE SPECIAL ELECTION HELD ON JUNE 4, 2014
5. 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.
6. Report of Board of Directors.
7. 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

**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.

John VanLandingham, Chairman of the Board

ATTEST:

Elizabeth A. Burke, District Clerk

**FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT AND
REVITALIZATION DISTRICT
OF FLAGSTAFF, ARIZONA**

RESOLUTION NO. 2014-08

A RESOLUTION OF THE DISTRICT BOARD OF THE FLAGSTAFF
DOWNTOWN BUSINESS IMPROVEMENT AND REVITALIZATION
DISTRICT DECLARING OFFICIAL AND ADOPTING THE RESULTS OF THE
SPECIAL ELECTION HELD ON JUNE 4, 2014

WHEREAS, ARS §16-642 requires that the Board canvass the returns of a Special Election no earlier than six (6) nor later than twenty (20) days following the election; and

WHEREAS, the Special Election returns have been presented to and have been canvassed by the District Board of the Flagstaff Downtown Business Improvement and Revitalization District.

**NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF THE
FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT AND REVITALIZATION
DISTRICT OF FLAGSTAFF, ARIZONA AS FOLLOWS:**

SECTION 1. That the total number of ballots cast at said Special Election, as shown by the Abstract of Vote was 59.

SECTION 2. That the following results of the June 4, 2014, Special Election are hereby declared official:

NUMBER OF BALLOTS CAST	59
TAX, YES	71.5
TAX, NO	21.5
UNDERVOTED BALLOTS	.5

PASSED by the District Board of the Flagstaff Downtown Business Improvement and Revitalization District this 17th day of June, 2014.

Chairman

ATTEST:

District Clerk

APPROVED AS TO FORM:

Shorall McGoldrick Brinkmann

District Attorney