

**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

Chairman VanLandingham called the meeting to order at 10:01 a.m.

2. Roll Call

Present:

Absent:

Chairman John VanLandingham

Member David Stilley

Member Antoinette Beiser

Others present: Dana Kjellgren, District Attorney; Barbara Goodrich, District Finance Director; Stacy Saltzburg, Deputy District Clerk; Mark Lamberson, Jim Harvel

3. Approval of Minutes: June 3, 2014, Regular Meeting

Member Beiser moved to approve the minutes of the June 3, 2014, Regular Meeting; seconded; passed unanimously.

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

Chairman VanLandingham moved to approve Resolution No. 2014-08; seconded; passed unanimously.

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.

Jim Harvel addressed the Board with concerns about the time of the meeting and suggested having a later meeting time. Ms. Kjellgren stated that the meeting time is set in the rules of procedure and would need to be changed by an action of the Board. There would also need to be consideration on the location as City Hall will not be available due to the Council meetings as well as the Clerk and Treasurer being involved in those meetings.

6. Report of Board of Directors.

Chairman VanLandingham stated that the July 1, 2014 meeting will deal with the tax levy. Ms. Kjellgren stated that the hiring of the District Manager will have to be a public procurement process under the State's procurement statutes and she will discuss with City staff if it may be possible to have assistance from the City's Procurement Director.

7. Adjournment

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

John VanLandingham, Chairman of the Board

ATTEST:

Elizabeth A. Burke, District Clerk