

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

Tuesday, June 20, 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 June 20, 2023 to order at 10:04 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 Ashley DeBoard; District Clerk Stacy Saltzburg

3. Approval of Minutes from Prior Board Meetings.

- A. April 11, 2023
- B. May 23, 2023
- C. June 6, 2023

Member John VanLandingham moved to approve the minutes of April 11, 2023, May 23, 2023, and June 6, 2023; seconded by Member Patty Ginsberg; passed unanimously.

4. Consideration and Adoption of Resolution No. 2023-04: A resolution of the District Board of the Flagstaff Downtown Business Improvement and Revitalization District (District) adopting the property tax assessments for fiscal year 2023-2024.

Ms. Suda stated that the resolution is the last step in the approval of the budget. The resolution will adopt the tax assessment for the District. The budget is based on a flat revenue which means that they will collect the same amount of taxes as they did in the prior year. Because property values have increased, this translates into a rate reduction.

Member Jerry McLaughlin moved to adopt Resolution No. 2023-04; seconded by Vice Chairman Steve Chatinsky; passed unanimously.

5. FDDB Director Report (if needed)

Ms. Madeksza reported that the DBA is well underway with their summer event planning and there are daily events in Heritage Square. She noted that attendance is significantly higher than in prior years which shows that their efforts to bring people into downtown for free family fun is working. The hope is that the increased activity in downtown will correlate with increased sales for the businesses.

6. 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.

7. Adjournment

The Special Meeting of the Flagstaff Downtown Business Improvement District of June 20, 2023 adjourned at 10:08 a.m.

Chairman

ATTEST:

Stacy Saltzburg, District Clerk