

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

Tuesday, June 23, 2026 – 10:00 AM

M I N U T E S

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 John VanLandingham called the Regular Meeting of June 23, 2026 to order at 10:01 a.m..

2. Roll Call

Chair John VanLandingham
Vice Chair Steve Chatinsky
Member Patricia Ginsberg
Member Jerry McLaughlin - Absent
Member Kelly Tullos - Absent

Others present: District Attorney Rose Winkler, District Clerk Stacy Saltzburg, District Treasurer Brandi Suda, and DBA Executive Director Hunter Herbert.

3. Approval of Minutes from the Regular Meeting of June 9, 2026

Member Patty Ginsberg moved to approve the minutes of the meeting of June 9, 2026; seconded by Vice Chair Steve Chatinsky; passed unanimously.

4. **Consideration and Adoption of Resolution No. 2026-03:** A resolution of the District Board of the Flagstaff Downtown Business Improvement and Revitalization District of Flagstaff, adopting the property tax assessments for fiscal year 2026-2027.

Ms. Suda stated that the resolution was the last step in budget process. The property tax is a flat rate using same rate as last year and will generate \$165,350 for District along with the City and County payment-in-lieu of taxes of \$41,353.

Chair John VanLandingham moved to adopt Resolution No. 2026-03; seconded by Vice Chair Steve Chatinsky; passed unanimously.

5. FDBA Director Report (if needed)

Mr. Herbert reported that the Downtown Matters conference had been finalized and they were getting good traction with local media outlooks.

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 public was in attendance

7. Adjournment

The Regular Meeting of the Flagstaff Downtown Business Improvement District of June 23, 2026 adjourned at 10:03 a.m.

Chairman

ATTEST:

Stacy Saltzburg, District Clerk