

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

**Thursday, June 30, 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

Chairman Dave Stilley called the Special Meeting of June 30, 2022 to order at 10:02 a.m.

2. Roll Call

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Member Karen Kinne-Herman

Others present: District Attorney Ashley DeBoard; District Treasurer Brandi Suda; District Clerk Stacy Saltzburg

3. Approval of Minutes from the Regular Board Meeting of June 16, 2022.

**Member Jerry McLaughlin moved to approve the minutes of June 13, 2022; seconded by Vice Chairman Steve Chatinsky; passed unanimously.**

4. Consideration and Adoption of Resolution No. 2022-03: A resolution of the District Board of the Flagstaff Downtown Business Improvement and Revitalization District (District) adopting the property tax assessments for fiscal year 2022-2023.

**Member Jerry McLaughlin moved to adopt Resolution No. 2022-03; seconded by Vice Chairman Steve Chatinsky; passed unanimously.**

5. 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.

6. Adjournment

The Special Meeting of the Flagstaff Downtown Business Improvement District of June 30, 2022 adjourned at 10:05 a.m.