

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

**Monday, September 22, 2014 – 10:30 AM
Staff Conference Room – Second Floor
Flagstaff City Hall – 211 West Aspen, Flagstaff, Arizona**

1. Call to Order

Member Stilley called the meeting to order at 10:34 a.m.

2. Roll Call

Members Present:

Members Absent:

Member David Stilley
Member Antoinette Beiser

Chairman John VanLandingham

Others present: District Attorney Dana Kjellgren; District Finance Director Barbara Goodrich; District Clerk Elizabeth Burke; DBA Representative Leslie Connell.

3. Consideration of award of contract for Management Services of the Flagstaff Downtown Business Improvement and Revitalization District.

Member Stilley reported that they had received one proposed from the Downtown Business Alliance for the Management Services Request for Proposals, and they were more than satisfied with the proposal.

Member Stilley moved to award the contract for management services to the Downtown Business Alliance; seconded; passed unanimously.

4. 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.

None

5. Report of Board of Directors.

None

6. Adjournment

The Special Meeting of the Flagstaff Downtown Business Improvement and Revitalization District of September 22, 2014, adjourned at 10:37 a.m.

John VanLandingham, Chairman

ATTEST:

Elizabeth A. Burke, District Clerk