

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

Tuesday, November 8, 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 November 8, 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 Clerk Stacy Saltzburg

3. Acceptance and Approval of Monthly Financial Reports.

- A. January 2022
- B. February 2022
- C. March 2022
- D. April 2022

Jerry moved to approve the monthly financial reports; seconded by Vice Chairman Steve Chatinsky; passed unanimously.

4. Consideration and Adoption of Resolution No. 2022-04: A resolution of the District Board of the Flagstaff Downtown Business Improvement and Revitalization District of Flagstaff calling a Special Election for February 22, 2023, for the purpose of submitting to the property owners of the District the election of Board of Directors

Member John VanLandingham moved to adopt Resolution No. 2022-04; seconded by Vice Chairman Steve Chatinsky; passed unanimously.

5. FDBA Director Report (if applicable)

None

6. PUBLIC PARTICIPATION

There were no members of the public in attendance.

7. Adjournment

The Special Meeting of the Flagstaff Downtown Business Improvement District of November 8, 2022 adjourned at 10:05 a.m.

Chairman

ATTEST:

Stacy Saltzburg, District Clerk