

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

**Tuesday, December 2, 2014 – 10:00 AM  
Staff Conference Room – Second Floor  
Flagstaff City Hall – 211 West Aspen, Flagstaff, Arizona**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Board meeting of November 4, 2014.
4. Review/approval of October 2014 financial report.
5. Update of DBA Executive Director recruitment efforts.
6. Consideration of chronicling of the FDBIRD through the past calendar year.
7. Approval of an Independent Contract with Elizabeth A. Burke for district clerk services for calendar year 2015.
8. Consideration of Resolution No. 2014-11 - A RESOLUTION OF THE DISTRICT BOARD OF THE FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT AND REVITALIZATION DISTRICT CALLING A SPECIAL ELECTION FOR \_\_\_\_\_, 2014, FOR THE PURPOSE OF SUBMITTING TO THE PROPERTY OWNERS AND QUALIFIED ELECTORS OF THE DISTRICT THE ELECTION OF BOARD OF DIRECTORS AND ISSUES RELATED THERETO
9. 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.*
10. Report of Board of Directors.
11. Adjournment

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the Board with the District Clerk.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Elizabeth A. Burke, MMC, District Clerk