

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

Tuesday, December 4, 2023 – 11:00 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 December 4, 2023 to order at 11:00 a.m.

2. Roll Call

Chairman Dave Stilley (virtually)
Vice Chairman Steve Chatinsky (virtually, arrived at 11:05 a.m.)
Member Patricia Ginsberg (virtually)
Member Jerry McLaughlin (virtually)
Member John VanLandingham (virtually)

Others present: District Attorney Ashley DeBoard

3. Approval of Minutes from Prior Board Meetings.

A. October 10, 2023

Member John VanLandingham moved to approve the minutes of October 10, 2023; seconded by Member Jerry McLaughlin; passed unanimously.

4. Consideration and Action on Request for District Renewal

Member John VanLandingham moved to request approval of the District Renewal from the City of Flagstaff; seconded by Member Jerry McLaughlin; passed unanimously.

5. Consideration and Action on IGA for Services with the City of Flagstaff

Ms. DeBoard provided background information on the IGA and explained that it would continue the tax payments in exchange for services. She provided a brief history on the prior adoption of the IGA in 2014 and explained that the terms of the original IGA were foundational to the District set up and had been met. The new IGA had been revised to remove those set up provisions but retained the ongoing reporting obligation to the City annually for budget and activities of the District.

Member John VanLandingham moved to approve the IGA for Services with the City of Flagstaff; seconded by Chairman Dave Stilley; passed unanimously.

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 members of the public were in attendance.

7. Adjournment

The Special Meeting of the Flagstaff Downtown Business Improvement District of December 4, 2023 adjourned at 11:07 a.m.

Chairman

ATTEST:

Stacy Saltzburg, District Clerk