

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

Tuesday, June 9, 2020 – 10:00 AM

To reduce the spread of COVID-19 and protect the safety of district members and the public, in person attendance at the district meeting has been suspended until further notice.

The public and the board members may access the online meeting via Zoom Video Conference at:

<https://us02web.zoom.us/j/82081258328?pwd=cjkxSUIpdENKYys3LzV5eHhnSTcyQT09>

Meeting ID: 820 8125 8328

Password: 130014

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

Vice Chairwoman Kinne-Herman called the Regular Meeting of June 9, 2020 to order at 10:03 a.m.

2. Roll Call

MEMBERS PRESENT:

Vice Chairwoman Karen Kinne-Herman
Member Jerry McLaughlin
Member John VanLandingham

MEMBERS ABSENT:

Chairman David Stilley
Member Steve Chatinsky

Others present: District Attorney Ashley DeBoard; District Treasurer Brandi Suda; District Clerk Stacy Saltzburg; FDBA Director Terry Madeksza

Ms. Saltzburg explained that there was an oversight on the posted agenda; a public hearing was scheduled to occur at this meeting however it was not appropriately agendized. The Board discussed the options available for postponing the meeting and determined that it would be prudent to re-advertise the public hearing for June 23, 2020 and the agenda for today would be carried over to that meeting.

Member Jerry McLaughlin moved to continue the matters set on the June 9, 2020 agenda to the next regularly scheduled meeting of June 23, 2020; seconded by Member John VanLandingham; passed unanimously

3. Approval of Minutes of the Regular Board Meeting of May 26, 2020

Item postponed to the June 23, 2020 meeting.

4. Consideration of Resolution No. 2020-02: A Resolution of the District Board of the Flagstaff Downtown Business Improvement and Revitalization District of Flagstaff adopting the budget for Fiscal Year 2020-2021

Item postponed to the June 23, 2020 meeting.

5. Contract for review of Financial Statement for FY2020

Item postponed to the June 23, 2020 meeting.

6. FDBA Director Report

Item postponed to the June 23, 2020 meeting.

7. 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.

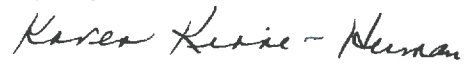
There were no members of the public in attendance.

8. Adjournment

The Regular Meeting of the Flagstaff Downtown Business Improvement District of June 9, 2020 adjourned at 10:11 a.m.



David Stilley, Chairman


Vice-Chairman

ATTEST:


Stacy Saltzburg, District Clerk