

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

Tuesday, April 13, 2021 – 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.

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 Stilley called the Regular Meeting of April 13, 2021 to order at 10:03 a.m.

2. Roll Call

MEMBERS PRESENT:

Chairman David Stilley (virtually)
Member Steve Chatinsky (virtually)
Member Jerry McLaughlin (virtually)
Member John VanLandingham (virtually)

MEMBERS ABSENT:

Vice Chairwoman Karen Kinne-Herman

3. Approval of Minutes of the Regular Board Meeting of January 12, 2021.

Member Steve Chatinsky moved to approve the minutes of January 12, 2021; seconded by Member Jerry McLaughlin; passed unanimously.

4. Acceptance and Approval of Monthly Financial Reports:

- A. September 2020
- B. October 2020
- C. November 2020

Member John VanLandingham moved to accept the monthly financial reports; seconded by Member Steve Chatinsky; passed unanimously.

5. Review of 2021 Budget Calendar

No Action

6. Consideration and Possible Action to Approve Payment of the Semi-annual payment to the FDDBA in in the amount of \$88,250

Member Jerry McLaughlin moved to approve the payment of the semi-annual payment to the FDDBA in in the amount of \$88,250; seconded by Member Steve Chatinsky; passed unanimously.

7. FDDBA Director Report

No Action

8. 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.

9. Adjournment

The Regular Meeting of the Flagstaff Downtown Business Improvement District of April 13, 2021 adjourned at 10:31 a.m.

David Stilley, Chairman

ATTEST:

Stacy Saltzburg, District Clerk