

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

**Tuesday, April 4, 2017 – 10:00 AM
Staff Conference Room - Second Floor
Flagstaff City Hall – 211 West Aspen, Flagstaff, Arizona**

A G E N D A

***A M E N D E D**

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
2. Roll Call
3. Approval of Minutes of the Board Meeting of January 3, 2017.
4. Approval of Financial Statements for:
 - A. December 2016
 - B. January 2017
 - C. February 2017
5. Consideration of Authorization of Semiannual Payment to Flagstaff Downtown Business Alliance in the amount of \$79,250.
6. Discussion of FY2017-2018 Budget and Proposed Calendar.
7. Discussion of Potential Board Members.
- 8.* Discussion of County Request for Information re New Courthouse Facility.**
- 8.9.*** Quarterly Report by FDBA Director Terry Madekzsa.
- 9.10.* 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.
- 10.11.*** Report of Board of Directors.
- 11.12.*** 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.

Elizabeth A. Burke, MMC, District Clerk