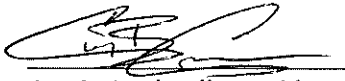


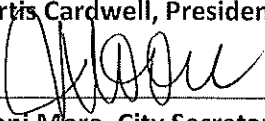
City of Newark Municipal Development District
Board of Directors
Regular Meeting Agenda ^{Minutes}
June 13, 2024
6:30 p.m.

1. **Call to order and announce quorum is present.**
MDD Board President Cardwell called the meeting to order at 6:33 pm, and announced a quorum was present. Those in attendance were MDD Board President Curtis Cardwell, MDD Board Vice President Kristine Marques, MDD Board Secretary Amanda Steinbach, MDD Board of Directors member Thomas Cook, Newark Code Enforcement Officer Devon Kennedy and City Admin Staff Michelle Peterson.
2. **Pledge of allegiance and invocation.**
MDD Board President Cardwell led the pledge and the invocation.
3. **Citizen Comment.** *The district invites persons with comments or observations related to the District issues, projects, or policies to briefly address the District. Anyone wishing to speak must sign in before the beginning of the meeting. There is a three (3) minute time limit. State law prohibits the district from discussing or taking action on any item not listed on the posted agenda.*
There were no public comments.
4. **Consider and act on the MDD Meeting Minutes for December 14, 2023.**
Board Vice President Marques made a motion to accept the MDD Meeting Minutes for December 14, 2023. Board Secretary Steinbach second the motion. All approved. The motion passed.
5. **Discuss and consider ideas for upcoming MDD projects.**
Code Enforcement Kennedy discussed options for future projects, projects such as better utilization for the ball park owned by the city, riverwalks and a fishing area off of Rogers Rd. The Board discussed other future project ideas. The board discussed each member creating a wish list of priorities that best benefit the residents of the City and it's future.
6. **Discuss, consider and act on setting budget meeting dates.**
Board Vice President Marques made a motion to hold the first budget meeting as part of the next regular board meeting on July 11, 2024. Board Secretary Steinbach second the motion. All approved. The motion passed.
7. **Discuss required training for MDD Board of directors.**
City Admin Staff Peterson informed the Board that all required training has been completed.
8. **Adjourn meeting.**
Board President Cardwell adjourned the meeting at 7:50 pm.

APPROVED:



Curtis Cardwell, President



Jenni More, City Secretary

7/11/24

Date