



City of Newark Municipal Development District
Board of Directors
Regular Meeting ~~Agenda~~ Minutes
July 11, 2024
6:30 p.m.

1. **Call to order and announce quorum is present.**

MDD Board President Cardwell called the meeting to order at 6:31 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 member Thomas Cook, Board member Nathaniel Butler, 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 June 13, 2024.**

Board member Butler made a motion to accept the MDD Meeting Minutes for June 13, 2024. Board Vice President Marques second the motion. All approved. The motion passed.

5. **Budget Workshop – discussion on all funds for Fiscal Year 2024-2025 Annual Budget.**

The board discussed upcoming ideas and projects. The board discussed allotting up to \$15,000 for storm sirens as well as up to \$10,000 for architectural plans for the new City Hall building. The board also discussed splitting the budget into different categories.

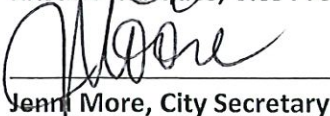
6. **Adjourn meeting.**

Board President Cardwell adjourned the meeting at 7:29 pm.

APPROVED:



Kristine Marques, Vice President



Jenni More, City Secretary



Date