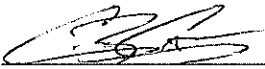


**City of Newark Municipal Development District
Board of Directors
Regular Meeting Minutes
October 12, 2023
6:30 p.m.**

1. **Call to order and announce quorum is present.**
City Secretary Moore called the meeting to order at 6:30 pm, and announced a quorum was present. Those in attendance were MDD Board of Directors Nathaniel Butler, Curtis Cardwell, Thomas Cook, Kristine Marques, City Secretary Jenni Moore and City Admin Staff Michelle Peterson.
2. **Pledge of allegiance and invocation.**
City Secretary Moore led the pledge and MDD Board member Curtis Cardwell led 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. **Welcome, Introduction and Overview.**
City Secretary Moore led introductions followed by each member of the MDD Board of Directors.
5. **Discussion and action on the selection of Board President.**
MDD Board member Kristine Marques motioned to appoint Curtis Cardwell as the MDD Board of Directors President. Board Member Nathaniel Butler second the motion. All approved. The motion passed.
6. **Discussion and action on the selection of Board Vice President.**
MDD Board President Curtis Cardwell motioned to appoint Kristine Marques as Vice President. Board Member Nathaniel Butler second the motion. All approved. The motion passed.
7. **Discussion and action on the selection of Board Secretary.**
No action taken. Tabled for the next meeting.
8. **Discussion and action on the scheduling of regular District meeting dates and times.**
MDD Board Vice President Kristine Marques motioned for future meetings to take place on the first Thursday of every month at 6:30pm. MDD Board Member Nathaniel Butler second the motion. All approved. The motion passed.
9. **Consider and act on setting budget workshop meeting for the Fiscal Year 2023/2024.**
MDD Board President Curtis Cardwell motioned to consider and act on setting the budget meeting for the Fiscal Year 2023/2024 at the next MDD board meeting on November 2nd, 2023. MDD Board member Nathaniel Butler second the motion. All approved. The motion passed.

10. **Discuss, consider and possible action on District Bylaws.**
City Secretary Moore explained the bylaws and the need for each member to look them over and make changes they would like. No action taken. Tabled for next meeting.
11. **Discuss required training for MDD Board of directors.**
City Secretary Moore explained the trainings needed for each member and explained when it needed to be completed. No action taken.
12. **Adjourn meeting.**
City Secretary Moore adjourned the meeting at 6:47 pm.

APPROVED:



Curtis Cardwell, President

11/2/23

Date



Jenni Moore, City Secretary