


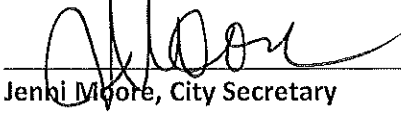
**City of Newark Municipal Development District
Board of Directors
Regular Meeting Minutes
June 12, 2025**

1. **Call to order and announce quorum is present.**
Board President Cardwell called the meeting to order at 6:30 p.m. and announced a quorum was present. Those present were Board President Curtis Cardwell, Board Vice President Kris Marques, Board Member Thomas Cook, Board Member Kevin Steidel, Code Enforcement Officer Devon Kennedy and City Admin Staff Michelle Peterson.
2. **Pledge of allegiance and invocation.**
Board President Cardwell led the pledge of allegiance 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 March 13, 2025.**
Board member Cook motioned to approve the MDD Meeting Minutes for March 13, 2025. Board Vice President Marques second the motion. All approved. Motion was passed.
5. **Consider and act on approving a Professional Service Agreement with EDP Best Practices, LLC for development of an incentives policy, not-to-exceed cost of \$4500, funded from the NMDD budget.**
Motioned to amend the 2025 budget to include the professional services agreement with EDP Best Practices, LLC for development of an incentives policy, not-to-exceed cost of \$4500, funded by the NMDD budget. Board member Cook second the motion. All approved. Motion was passed.
6. **Discussion with Council members regarding priorities and objectives for future MDD board planning and budgeting.**
No council members were present, however Board Member Steidel and City Admin Staff Peterson presented information and ideas provided at the last council meeting and by council members before the meeting.
7. **Adjourn meeting.**
Board President Cardwell adjourned the meeting at 7:34 p.m.

APPROVED:



Curtis Cardwell, President



Jenni Moore, City Secretary

1/30/25

Date

