




**City of Newark Municipal Development District  
Board of Directors  
Regular Meeting Minutes  
December 14, 2023  
6:30 p.m.**

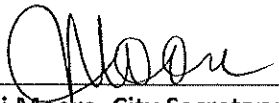
1. **Call to order and announce quorum is present.**  
MDD Board President Cardwell called the meeting to order at 6:32 pm, and announced a quorum was present. Those in attendance were MDD Board President Curtis Cardwell, MDD Board Vice President Kristine Marques, MDD Board of Directors members Nathaniel Butler, Thomas Cook 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 November 2, 2023.**  
Board Vice President Marques made a motion to accept the MDD Meeting Minutes for November 2, 2023. Board member Butler second the motion. All approved. The motion passed.
5. **Discuss, consider and act on adopting the annual budget of the City of Newark Municipal Development District for the 2023/2024 Fiscal Year.**  
Board Vice President Marques made a motion to approve the Newark Municipal Development District budget for the 2023/2024 budget as is. Board member Butler second the motion. All approved. The motion passed.
6. **Discuss, consider and act on adopting the resolution approving the Bylaws of the Newark Municipal Development District.**  
Board Vice President Marques made a motion to approve the Bylaws of the Newark Municipal Development District as is. Board member Butler second the motion. All approved. The motion passed.
7. **Discuss required training for MDD Board of directors.**  
City Admin Staff Peterson informed the board of who has their trainings completed and who needs to complete their courses still. The board agreed all members would have them completed by the next Board meeting.

8. **Adjourn meeting.**  
Board President Cardwell adjourned the meeting at 6:37 pm.

**APPROVED:**

  
\_\_\_\_\_  
Curtis Cardwell, President

6/13/24  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jenni Moore, City Secretary