

City of Newark Municipal Development District Board of Directors Regular Meeting Minutes February 13, 2025

1. Call to order and announce quorum is present.

Board President Curtis Cardwell call the meeting to order at 6:31 p.m. and announced a quorum was present. Those in attendance were MDD Board President Curtis Cardwell, MDD Board Vice President Kristine Marques, MDD Board member Nathanial Butler, MDD Board member Thomas Cook and City Admin Staff Michelle Peterson.

2. Pledge of allegiance and invocation.

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 18, 2024.

Board Member Butler motioned to accept the MDD Meeting Minutes for November 18, 2024. Vice President Marques second the motion. All approved. Motion was passed.

5. Discussion regarding hiring a Consultant for MDD Board consultation.

Board President Cardwell tabled this item until the next MDD Board meeting.

6. Discuss, consider and act on appointing a new board secretary.

Vice President Marques motioned to approve Kevin Steidel Jr. as the board secretary pending his approval on the board by Newark City Council. Board member Butlers second the motion. All Approved. Motion was passed.

7. Discuss, consider and act on appointing a new board member.

One application was received for the vacant board position, the applicant's name was Kevin Steidel Jr. Vice President Marques motioned to appoint Kevin Steidel Jr. to the vacant board member position. Board member Cook second the motion. All approved. Motion was passed. This appointment will go before City Council for final approval at the March 20th, 2025 meeting.

8. Adjourn meeting.

Board president Cardwell adjourned the meeting at 6:50 pm.

APPROVED:	
Curtis Cardwell, President	
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Jenni-Moore, City Secretary	

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