



City of Newark Municipal Development District
Board of Directors
Regular Meeting Minutes
November 14, 2024

1. **Call to order and announce quorum is present.**
Board President Cardwell called the meeting to order at 6:31 p.m. and announced a quorum was present. Those present were Board President Curtis Cardwell, Board Member Nathaniel Butler, Board Member Thomas Cook 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 August 8, 2024.**
Board Member Butler motioned to accept the MDD Meeting Minutes for August 8, 2024. Board Member Cook second the motion. All approved. Motion Passed.
5. **Discussion regarding future projects and goals.**
The board discussed the future project ideas and goals. Board President Cardwell shared about his meeting with the MDD board president of Boyd. The board asked City Admin Staff Peterson to add onto the next meetings agenda discussion and action regarding amending the budget to hire an MDD consultant to consult with regarding moving forward with projects. The board also asked for staff to add discussion and action regarding appointing a board secretary and possibly a new board member. The board also advised city admin staff to boost the advertisements for the vacant spot on the board.
6. **Adjourn meeting.**
Board President Cardwell adjourned the meeting at 6:44 p.m.

APPROVED:

Curtis Cardwell, President

2/13/25

Date

Jenni Moore, City Secretary