

## City of Newark Municipal Development District Board of Directors Regular Meeting Minutes

March 13, 2025

## 1. Call to order and announce quorum is present.

Board President Cardwell called the meeting to order at 6:41 p.m. and announced a quorum was present. Those present were Board President Curtis Cardwell, Board Vice President Kris Marques, Board Member Thomas Cook, Pending 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 February 13, 2025.

Board Vice President Marques motioned to approve the MDD Meeting minutes for February 13, 2025. Board Member Cook second the motion. All approved. Motion was passed.

5. Discuss, consider and act on entering into a service agreement with EDP Best Practices for MDD consultation at a billed hourly rate of \$120.00 per hour.

MDD consultant Greg Last of EDP Best Practices was present on a Zoom call and presented his experience and what he could offer the board for consultation. Mr. Last informed the board he would be available on an as needed basis and spoke regarding next steps for the board. Board Vice President Marques motioned to approve entering into a service agreement with EDP Best Practices for MDD consultation at a billed hourly rate of \$120.00 per hour. Board Member Cook second the motion. All approved. Motion was passed.

Adjourn meeting.

Board President Cardwell adjourned the meeting at 7:37 p.m.

APPROVED:

Curtis Cardwell, President

Jenni Moore, City Secretary

Date