

### **City of Fort Bragg**

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

# Meeting Agenda Community Development Committee

Tuesday, June 12, 2018

3:30 PM

Town Hall, 363 N. Main Street

#### **Special Meeting**

#### **MEETING CALLED TO ORDER**

**ROLL CALL** 

#### 1. APPROVAL OF MINUTES

**1A.** <u>18-227</u> Approve Minutes of February 13, 2018

Attachments: Minutes of 2/13/2018

**1B.** <u>18-228</u> Approve Minutes of April 5, 2018

Attachments: Minutes of April 5, 2018

#### 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### 3. CONDUCT OF BUSINESS

**3A.** 18-190 Provide Feedback on Draft Scope of Works for Programs within the Visit

Fort Bragg Action Plan

Attachments: 20180612 VFB Draft Scope of Works

VFB Promotions & Marketing Action Plan 2017-19

VFB Social Media Scope of Work

VFB PR Scope of Work

VFB Advertising Scope of Work
VFB Creative Scope of Work

**3B.** 18-218 Receive Report and Consider Contract Extension with the Mendocino

Coast Chamber of Commerce for Social Media and Website Activities

Attachments: 20180612 VFB Social Media and Website Contract Extension

Chamber Proposal July 2018

Chamber VFB Contract Jan-Jun 2018

**3C.** 18-219 Receive Report and Consider Approval of Providing \$5,000 of Visit Fort

Bragg Funding for the August 5, 2018 City Celebration

Attachments: 20180612 City Celebration Funding Request

Save-the-Date-2018
2016 event flyer

Fort Bragg Promotions and Marketing Plan 2017

#### 4. MATTERS FROM COMMITTEE / STAFF

#### **ADJOURNMENT**

STATE OF CALIFORNIA	)
	)ss.
COUNTY OF MENDOCINO	)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on June 7, 2018.

Joanna Gonzalez

Administrative Assistant, Community Development Department

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