

## **City of Fort Bragg**

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# Meeting Minutes Community Development Committee

Tuesday, July 3, 2018 3:00 PM Town Hall, 363 N. Main Street

#### **Special Meeting**

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

Committee Member Norvell called the meeting to order at 3:00 PM.

**ROLL CALL** 

Present: 2 - Dave Turner and Bernie Norvell

#### 1. APPROVAL OF MINUTES

**1A.** <u>18-261</u>

Approve Minutes of June 26, 2018

A motion was made by Committee Member Norvell, seconded by Committee Member Turner, that these Committee Minutes be approved for Council review. The motion carried by the following vote:

Aye: 2 - Councilmember Turner and Councilmember Norvell

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

None.

#### 3. CONDUCT OF BUSINESS

**3A.** 18-259 Receive Visit Fort Bragg Committee Applications, Conduct Makeup Interviews and Select Newly Formed Visit Fort Bragg Committee Members

The remaining four interviews were conducted. After brief deliberation, each Committee Member listed his preferred candidates. The final selection of Visit Fort Bragg Committee is as follows:

John Sant

Nancy Bennett

Anne Seamans

Katie Turner-Carr

Debra Degraw

Robert Pinoli

John Gildwell

#### 4. MATTERS FROM COMMITTEE / STAFF

None.

### **ADJOURNMENT**

Committee

Committee Member Norvell adjourned the meeting at 3:46 PM.