



# City of Fort Bragg

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## Meeting Minutes Community Development Committee

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Tuesday, June 26, 2018

3:00 PM

Town Hall, 363 N. Main Street

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### MEETING CALLED TO ORDER

Chair Norvell called meeting to order at 3:00 PM

### ROLL CALL

**Present:** 2 - Dave Turner and Bernie Norvell

### 1. APPROVAL OF MINUTES

[18-244](#) Approve Minutes of June 12, 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 a unanimous vote.

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

None.

### 3. CONDUCT OF BUSINESS

**3A. [18-216](#)** Receive Visit Fort Bragg Committee Applications, Conduct Interviews and Select Newly Formed Visit Fort Bragg Committee Members

Councilmember Norvell conducted the interviews. Applicants were asked the following questions:

1. What do you hope to bring to this committee?
2. Do you have the time to fully commit to this committee? What kind of autonomy do you have over your calendar?
3. What are your expectations around this committee?
4. What are a couple of the biggest challenges FB has to overcome to become a world-class destination?

Interviews were conducted in the following order:

Nancy Bennett  
Robert Pinoli  
John Scott  
Debra Degraw  
Lia Wilson  
Katie Carr  
Allison De Grassi

Four of the eleven candidates selected for interviews were unable to be present, therefore this item will be continued to a future date.

**This Staff Report was continued to a future meeting of the Community Development Committee.**

- 3B. [18-189](#)** Receive Report and Provide Feedback on an Economic Development Strategy Update and Report

Special Projects Manager Perkins presented the report on this agenda item. After receiving the report and reviewing its attachments, the Committee asked clarifying questions and provided feedback on staff's proposed approach to implementing tasks in the 2014-2019 Economic Development Strategy.

**This Staff Report was received and filed.**

#### **4. MATTERS FROM COMMITTEE / STAFF**

None.

#### **ADJOURNMENT**

**Chair Norvell adjourned the meeting at 3:44 PM.**