City of Fort Bragg



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

Meeting Minutes

Community Development Committee

Tuesday, July 3, 2018	3:00 PM	Town Hall, 363 N. Main Street
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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. <u>18-259</u> 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 Member Norvell adjourned the meeting at 3:46 PM.