



Legislation Details

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**File created:** 12/21/2023      **In control:** City Council/Public Finance and Economic Development Authority/Parking Authority

**On agenda:** 1/2/2024      **Final action:** 1/2/2024

**Title:** SUBJECT: Request by the Property Based Improvement District Formation Committee to the City Council to Appoint the Board of Directors for the Downtown Property Based Improvement District (PBID)

REPORT IN BRIEF

The Property Based Improvement District Formation Committee is requesting the City Council appoint recommended business owners and property owners to the Property Based Improvement District (PBID) Board of Directors. The appointed board members and officers will be able to proceed conducting the business of the PBID.

RECOMMENDATION

City Council - Adopt a motion:

- A. Appointing the following PBID Board Members; Eric Hamm, Chair, Doug Fluetsch, Vice Chair, Peg Larson, Secretary, Grey Roberts, Treasurer, Robin Donovan, Board Member, Elmer Lorenzi, Board Member, and Robert Matsuo, Board Member; and,
- B. Appointing the City Manager to the PBID Board; and,
- C. Directing the City Clerk to provide the Certified Minute Action to the PBID Board.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board of Directors Letter Request

Date	Ver.	Action By	Action	Result
1/2/2024	1	City Council/Public Finance and Economic Development Authority/Parking Authority	approved	Pass