

CITY OF MERCED

Merced Civic Center 678 W. 18th Street Merced, CA 95340

Legislation Details

File #: 24-022 Version: 1 Name:

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File created: 12/21/2023 In control: City Council/Public Finance and Economic

Development Authority/Parking Authority/Successor

Agency to the Redevelopment Agency

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/Successor Agency to the Redevelopment Agency	approved	Pass