

STAFF REPORT

City Council Consent Calendar Agenda Item

DATE: February 22, 2022

TO: Honorable Mayor and Council Members

FROM: Siana Emmons, City Clerk

THROUGH: Merritt Perry, City Manager

SUBJECT: **Approve Appointments to Fortuna Business Improvement District (FBID) Board of Directors**

STAFF RECOMMENDATION:

Approve appointments to FBID Board of Directors, as recommended below.

BACKGROUND:

Fortuna Municipal Code Title 5, Chapter 5.40, establishes the Fortuna Business Improvement District (FBID), provides procedures for benefit assessment, and establishes a seven-member Advisory Committee, or Board of Directors. The Fortuna City Council shall approve all nominations to the Advisory Committee.

On February 2, 2022, Emily Hobelmann, FBID Board President, provided a letter requesting the appointment of Amanda Phillips as the representative to the open City-Wide seat.

If approved, she would serve a two-year term from February 22, 2022 through February 22, 2024.

RECOMMENDED COUNCIL ACTION:

Approve the appointment of Amanda Phillips as the City-Wide representative. Consent Agenda vote.

ATTACHMENT:

- Letter of Request from Emily Hobelmann, FBID Board President, dated February 2, 2022.
- FBID Board Member Application for Amanda Phillips