

**DRAFT SPECIAL MEETING MINUTES**  
**Fortuna City Council**  
**Tuesday, June 21, 2022 at 5:00 P.M.**  
**621 11<sup>th</sup> Street, Fortuna**

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**I. CALL TO ORDER / FLAG SALUTE / ROLL CALL**

Mayor Long called the meeting to order at 5:00 p.m., and led the flag salute.

| <u><b>Council</b></u>           | <u><b>Staff</b></u>                                               |
|---------------------------------|-------------------------------------------------------------------|
| Council Member Mike Johnson     | City Manager Merritt Perry                                        |
| Council Member Mike Losey       | City Clerk, Siana Emmons                                          |
| Council Member Jeremy Stanfield | Kaylyn Stainbrook, Fortuna Business Improvement District Director |
| Mayor Pro Tem Tami Trent        |                                                                   |
| Mayor Sue Long                  |                                                                   |

**II. ORAL COMMENTS FROM THE PUBLIC**

There being no public comments, Mayor Long closed the public comment section.

**III. DISCUSSION ITEMS**

**A. Options for Fortuna Business Improvement District in 2022-2023**

City Manager Merritt Perry presented three options for Council to consider regarding continuation of Fortuna Business Improvement District (FBID).

**PUBLIC COMMENT:**

Renee Lindsay, Fortuna Chamber of Commerce CEO, outlined for the Council how the Chamber would incorporate a new FBID position at the Chamber.

Stephanie Richardson, Fortuna Chamber Membership Coordinator, explained to the Council the amount of outreach and direct contact she has with Fortuna business owners in her role as Membership Coordinator.

There being no additional comments, Mayor Long Closed the public comment section

**IV. ADJOURN**

Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the meeting at 5:58 p.m. Motion carried 5/0.

Submitted by,  
Siana L. Emmons, City Clerk