

**CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT COMMISSION
June 18, 2019
ACTION MINUTES
Special Meeting**

1. CALL TO ORDER

The meeting was called to order at 5:02 p.m.

2. ROLL CALL

Commissioners

Alexander Miller	Chairperson	Present
Ramona Olaeta-Reed	Vice Chair	Present
Ray Bennett	Commissioner	Present
Brett Nielsen	Commissioner	Absent
Becky Stofer	Commissioner	Present

3. REVIEW OF AGENDA

There were no items added or removed from the agenda at this time.

4. PUBLIC COMMENT

5. APPROVAL OF ANNUAL WORK PLAN

The NIC will add a list of House of the Month and Business of the Quarter winners for additional information.

On motion by Commissioner Bennett and Seconded by Commissioner Stofer and carried by the following vote the NIC approved the 2019-2020 annual work plan with adjustments.

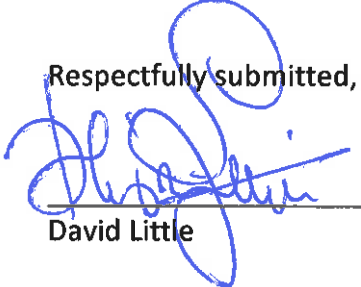
AYES 4 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS
ABSENT 1 COMMISSION MEMBERS
RECUSED 0 COMMISSION MEMBERS

9. ADJOURNMENT at 5:17 p.m.

On motion by Commissioner Bennett and Seconded by Commissioner Stofer, the Commission approved to adjourn the special meeting at 5:17p.m.

AYES 4 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS
ABSENT 1 COMMISSION MEMBERS
RECUSED 0 COMMISSION MEMBERS

Respectfully submitted,



David Little

APPROVED:



Alexander Miller, Chair