

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
Welcome New Member and Representative of the Economic Development Advisory Commission, Michael Neece.
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA** *(The Public may speak to the Committee regarding matters on the agenda that are not scheduled for Public Hearing. There is a 3 minute time limit.)*
- 4. APPROVAL OF MINUTES** *(Minutes are approved during regular meetings only)*
- 5. VISITORS** *(For scheduled guest, time limit 10 minutes.)*
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report – Updates and Status Reports
- 7. PUBLIC HEARING** *(Time Limit for testimony is set at 3 minutes per person.)*
- 8. PENDING BUSINESS** *(Testimony or presentation by a proposal applicant is set at 10 minutes.)*
 - A. Draft Amendment to Chapter 6 Lease Criteria for Non-Profits
- 9. NEW BUSINESS** *(Testimony or presentation by a proposal applicant is set at 10 minutes.)*
 - A. Dock Side Two Lease Proposal
 - a. Staff Report and Review Lease Application William Sullivan dba Dockside II
 - B. Land Allocation Plan 2012 - Review and Recommendations to City Council
- 10. INFORMATIONAL MATERIALS**
 - A. Lease Expiration Status Chart
 - B. Resolution 11-109(S), 2012 Meeting Schedules
 - C. Memorandum dated November 21, 2011 Re: Approval of the 2012 Meeting Schedule
 - D. Resolution 11-109(S), Establishing the 2012 Regular Meeting Schedule
 - E. Memorandum submitted to City Council Re: Pier One Theater Lease from City Manager dated November 19, 2011
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE CITY STAFF**
- 13. COMMENTS OF THE COUNCILMEMBER (If one is assigned)**
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE COMMITTEE**
- 16. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 12, 2012 AT 3:00 P.M.** at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue Homer, Alaska 99603.