

**NOTICE OF MEETING  
MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
  - A. August 14, 2012 Regular Meeting Minutes
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORT**
  - A. Staff report on Marketing Homer to High Tech Business, RV Parking in Downtown, New State of Alaska Loan Programs Kenai Peninsula Economic Development Industry Forum to be held in Homer.
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
  - A. Marine/commercial district zoning on Spit - Pier One lot planning
  - B. Discussion on roles and responsibility of Advisory Economic Development Commission and the City of Homer in promoting Economic Development.
  - C. Rescheduling December meeting
  - D. Draft Resolution Establishing the 2013 City Council and Advisory Body meeting schedule
- 11. INFORMATIONAL ITEMS**
  - A. Chapter 8 Economic Vitality of 2008 City of Homer Comprehensive Plan.
  - B. Resignation of Councilmember Beth Wythe from Commission due to election status as Mayor.
  - C. Appointment of Bryan Zak as City Council Representative to the Economic Development Advisory Commission
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER**
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 11, 2012 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**