

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. October 13, 2015 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS**
 - A. Bryan Hawkins, Port Director/Harbormaster – Update on Harbor activities and improvements
- 7. STAFF & COUNCIL REPORT/CHAMBER OF COMMERCE & MARINE TRADES ASSOCIATION REPORT/ COMMITTEE REPORTS/BOROUGH REPORT**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Pioneer Avenue Revitalization Project
 - B. Economic Engines – Notes from Councilmember Zak & CEDS excerpt
 - i. EDC’s role in working toward shovel-ready projects
 - ii. Is shovel-ready the best way for our community
 - iii. Economic Development Director
- 10. NEW BUSINESS**
 - A. Memorandum from City Clerk Re: Approval of Commission meeting schedule for 2016
- 11. INFORMATIONAL ITEMS**
 - A. City Manager’s Report October 26, 2015
 - B. Memorandum from Deputy City Clerk re: EDC Meeting Speakers Scheduled & Pending
 - C. Memorandum 15-165 Appointment of Ken Sprague to the Economic Development Advisory Commission
 - D. Commissioner Attendance list for City Council Meetings
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 8, 2015 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.