

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Synopsis of the April 29, 2014 Regular Meeting

4. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

5. PUBLIC HEARING

A. Proposed Building Site Selections

1. Homer Educational Recreation Center Site
2. Wildberry Parcel
3. Existing Property in Between Current Buildings

6. PENDING BUSINESS

A. Proposed Building Site Selections

B. Approved Design Task Outline Review

1. Explanation and Discussion on Overall Scope of and Process for the Project

7. NEW BUSINESS

A. Scheduling the Next Steps in the Process – Development of a Case Statement

8. INFORMATIONAL ITEMS

A. Resolution 14-36(A), Creation of the Committee

9. COMMENTS OF THE AUDIENCE

10. COMMENTS OF THE CITY STAFF

11. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)*

12. COMMENTS OF THE CHAIR

13. COMMENTS OF THE COMMITTEE

14. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR
Conference Room – Upstairs located at 491 E. Pioneer Avenue, Homer Alaska.

in the City Hall