

**NOTICE OF MEETING
REGULAR AGENDA**

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
4. **RECONSIDERATION**
5. **APPROVAL OF MINUTES** of December 8, 2009 p. 1
6. **VISITORS**
 Dr. Allan Gee, Homer High School Principal
 Lolita Brache, South Peninsula Coalition for Young Children p. 11
7. **STAFF, COUNCIL, and CHAMBER EDC REPORT**
8. **PUBLIC HEARING**
9. **PENDING BUSINESS**
 - A. CEDS development and other activities – Carol Bevis p. 13
10. **NEW BUSINESS**
 - A. Sitka Economic Development Association information
 Teleconference with Garry White, SEDA Executive Director p. 23
 - B. Alaska Film Group information p. 37
 - C. Small business incentives
 - D. Economic impact of local zoning ordinances
 - E. City service provision vs. declining population/tax base p. ---
11. **INFORMATIONAL MATERIALS** (for discussion only)
 - A. Bradner's Alaska Economic Reports p. 39
 - B. Items of possible interest from recent City Council meeting packets p. 63
12. **COMMENTS OF THE AUDIENCE**
13. **COMMENTS OF THE CITY STAFF**
14. **COMMENTS OF THE COUNCIL MEMBER**
15. **COMMENTS OF THE CHAIR**
16. **COMMENTS OF THE COMMISSION MEMBERS**
17. **ADJOURNMENT/NEXT MEETING DAY AND TIME**

Next regular meeting is scheduled for February 9, 2010 at 6 p.m. in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.