

**NOTICE OF MEETING
REGULAR AGENDA**

1. **CALL TO ORDER/ROLL CALL**
(followed by introduction of new EDC members)
2. **APPROVAL OF THE AGENDA**
3. **PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
4. **RECONSIDERATION**
5. **APPROVAL OF MINUTES** of January 11, 2011 p. -1-
6. **VISITORS**
7. **STAFF AND COUNCIL REPORT**
8. **PUBLIC HEARING**
9. **PENDING BUSINESS**
10. **NEW BUSINESS**
 - A. 2012-2017 Capital Improvement Plan p. -5-
 - B. Lease Committee evaluation criteria for non-profit organizations p. ___
 - C. Discussion: Perceptions about Homer's economy, strengths and weaknesses, thoughts on where the EDC/City Council should focus, etc.
11. **INFORMATIONAL MATERIALS** (for discussion only)
 - A. Items of possible interest from recent City Council meeting packets p. -97-
 - B. Homer News article: "Homer: Open for business?" p. -109-
 - C. Alaska Economic Reports p. -111-
 - D. Mayor's comments at January 14 KPEDD meeting p. -151-
 - E. State Capital Budget House District Detail Kenai Areawide p. -157-
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 August 9, 2011 at 6 p.m. in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.