

**NOTICE OF MEETING
REGULAR 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. December 11 Regular Meeting Minutes
- 6. VISITORS**
 - A. State of Alaska DCCED Division of Economic Development New Loan Programs
 - B. Councilmember Bryan Zak Triple bottom Line Tool
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORT**
 - A. Staff Report: Gas Line update
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Downtown Vitalization – brainstorm ideas, potential visitors, follow-up
- 11. INFORMATIONAL ITEMS**
 - A. RV parking in Downtown update: Commissioner Ross
 - B. Resolution 12-102 Re: Regular Meeting Schedule
- 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, February 12, 2013 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**