

**NOTICE OF MEETING
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. January 14, 2014 Regular Meeting Minutes
- 6. VISITORS**
 - a. Michael Haines, Creating an Entrepreneurial Culture in Homer
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORT**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - a. Market to Internet Based Entrepreneurs: final review of survey
- 10. NEW BUSINESS**
 - a. Expand Shoulder Season Sports
 - b. Memo from City Clerk: Scheduling for Boards and Commissions
 - c. Land Allocation Plan
- 11. INFORMATIONAL ITEMS**
 - a. Resolution 14-021 A Resolution of the Homer City Council Approving an Economic Development and Tourism Marketing Agreement Between the City of Homer and the Homer Chamber Of Commerce
 - b. Resolution 13-116(A) A Resolution of the City Council of Homer, Alaska, Amending the Economic Development Advisory Commission Bylaws to Include that the Director of the Homer Chamber of Commerce and a Representative of the Homer Marine Trades Association May Serve as a Non-Voting, Ex-Officio Members of the Commission. City Clerk/Economic Development Advisory Commission.
 - c. Ordinance 14-01 An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.76.010, Commission—Creation and Membership, to Make a Representative of the Homer Marine Trades Association and the Director of the Homer Chamber of Commerce Ex Officio, Non-Voting Members of the Economic Development Advisory Commission. City Clerk/Economic Development Advisory Commission.
 - d. City Manager's Report
 - e. Citizens Academy Flyer

- 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, MARCH 11, 2014**
at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer,
Alaska.