

**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. November 10, 2014 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS**
 - A. Steve Rouse, Executive Director KPHI
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Memorandum from Community & Economic Development Coordinator Koester Re: Updates since last Regular Meeting
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Affordable Housing
 - i. Email from City Attorney Klinkner Re: Municipal Authority for Tax Incentives and Deferrals
- 10. NEW BUSINESS**
- 11. INFORMATIONAL ITEMS**
 - A. Email from Commissioner Brown Re: Update & Directives
 - B. City Manager's Report- December 8, 2014 and January 12, 2015
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, FEBRUARY 10, 2015 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.

