

**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. June 9, 2015 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/CHAMBER OF COMMERCE & MARINE TRADES ASSOCIATION REPORT/ COMMITTEE REPORTS/BOROUGH REPORT**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Resolution 12-041 Re: Community Economic Development Strategy priorities
 - i. Memorandum 13-166 Re: Status Update November 15, 2013
- 10. NEW BUSINESS**
 - A. Election of Vice Chair
 - B. Old Building Business Renewal – Submitted by Commissioner Brown
 - C. Economic Engines, starting the dialog for Commission consideration – Submitted by Commissioner Marks
 - D. Bylaw Amendment – Adding Pledge of Allegiance prior to roll call
 - E. Draft 2015-2020 Capital Improvement Plan review
- 11. INFORMATIONAL ITEMS**
 - A. City Manager’s Report June 29, 2015
 - B. Memorandum from Assistant City Manager Lawrence Re: EDC recommendations to City Council
 - C. Memorandum 15-081 Re: Appointment of Anna Rodrigues-Sansom to the Economic Development Advisory Commission
- 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, AUGUST 11, 2015 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.