

NOTICE OF MEETING
REGULAR MEETING AGENDA

- 1. CALL TO ORDER, 6:00 P.M.**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** *(3 Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for April 10, 2018
- 6. VISITORS/PRESENTATIONS** *(10 Minute Time Limit)*
 - A. Update on Pioneer Avenue Beautification Projects – Matt Steffy, City of Homer Parks Maintenance
- 7. REPORTS** *(5 Minute Time Limit)*
 - A. Marine Trades Association Report
 - B. Chamber Director Report
 - C. Pioneer Avenue Task Force Report
 - D. Staff Report – Jennifer Carroll, Special Projects & Communications Coordinator
 1. Area Sector Analysis Process Survey
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Wayfinding and Streetscape Plan Proposal
 1. Letter of Support from Homer Chamber of Commerce
 2. Email from Library Director re: Wayfinding and Streetscape
 3. Letter of Support from Pratt Museum
 4. Wayfinding Project Examples
- 10. NEW BUSINESS**
 - A. Election of Vice Chair
 - B. EDC Meeting Schedule for Remainder of 2018
 - C. 2019-2024 CIP Review and Selection of Legislative Priority Project Recommendations
 1. DRAFT 2019-2024 CIP
- 11. INFORMATIONAL MATERIALS**
 - A. Commissioner Sansom Message to EDC Re: Seat Non-Renewal
 - B. City Manager's Report for July 23 & August 13, 2018
 - C. Commissioner Attendance at City Council Meetings
- 12. COMMENTS OF THE AUDIENCE** *(3 Minute Time Limit)*
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCIL MEMBER**
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**

17. **ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, SEPTEMBER 14, 2018 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska