



# AGENDA

## Economic Development Advisory Commission Special Meeting

Tuesday, November 1, 2022 at 6:00 PM

City Hall Conference Room In-Person & Via Zoom Webinar

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### Homer City Hall

491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

### Zoom Webinar ID: 990 0366 1092 Password: 725933

<https://cityofhomer.zoom.us>  
Dial: 346-248-7799 or 669-900-6833;  
(Toll Free) 888-788-0099 or 877-853-5247

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1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, 6:00 P.M.**
2. **AGENDA APPROVAL**
3. **PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** (3 minute time limit)
4. **RECONSIDERATION**
5. **CONSENT AGENDA** (Items listed below are considered routine and non-controversial by the Commission and are approved in one motion. If a separate discussion is desired on an item, a Commissioner may request that item be removed from the Consent Agenda and placed on the Regular Agenda under New Business.)
  - 5.A. EDC Meeting Minute Approval  
October 11, 2022 Regular Meeting Minutes
6. **VISITORS/PRESENTATIONS** (10 minute time limit)
  - 6.A. Homer Chamber of Commerce Annual Presentation - Brad Anderson,  
Chamber Director
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS** (5 minute time limit)
  - 7.A. EDC Staff Report
  - 7.B. Kenai Peninsula Economic Development District (KPEDD) Report
  - 7.C. Homer Marine Trades Association (HMTA) Report
8. **PUBLIC HEARING(S)**
9. **PENDING BUSINESS**
  - 9.A. Housing Staff Report  
Agenda Item Report EDC 22-001
  - 9.B. Annual Review of the Strategic Plan  
Agenda Item Report EDC 22-002
10. **NEW BUSINESS**
  - 10.A. EDC Meeting Schedule for 2023  
Agenda Item Report EDC 22-003

10.B. Decision to Hold the EDC's December Regular Meeting  
Agenda Item Report EDC 22-004

10.C. Annual EDC Report to City Council  
Agenda Item Report EDC 22-005

**11. INFORMATIONAL MATERIALS**

11.A. City Manager's Reports  
CM Report for October 10, 2022  
CM Report for October 24, 2022

11.B. EDC 2022 Meeting & City Council Report Calendar  
EDC 2022 Calendar

**12. COMMENTS OF THE AUDIENCE** (3 minute time limit)

**13. COMMENTS OF THE CITY STAFF**

**14. COMMENTS OF THE COMMISSION**

**15. ADJOURNMENT** Next Regular Meeting is **TUESDAY, DECEMBER 13, 2022 at 6:00 p.m.** All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.