

# **AGENDA**

# **Economic Development Advisory Commission Regular Meeting**

Tuesday, January 10, 2023 at 6:00 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

## **Homer City Hall**

491 E. Pioneer Avenue Homer, Alaska 99603 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

- 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
- **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
- **6. VISITORS/PRESENTATIONS** (10 minute time limit)
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS (5 minute time limit)
  - 7.A. EDC Staff Report
  - 7.B. Homer Marine Trades Association (HMTA) Report
- 8. PUBLIC HEARING(S)
- 9. PENDING BUSINESS
  - 9.A. Housing Report
- 10. NEW BUSINESS
  - 10.A. Discussion of KPEDD Industry Outlook Forum & EDC Strategic Plan

#### 11. INFORMATIONAL MATERIALS

- 11.A. Alaska's Economic Performance in National Context by the UA Center for Economic Development
- 11.B. Appointment of Gordon Pitzman to EDC
- 11.C. City of Homer Newsletter
- 11.D. City Manager's Reports
- 11.E. EDC Meeting & City Council Report Calendar

- **12. COMMENTS OF THE AUDIENCE** (3 minute time limit)
- 13. COMMENTS OF THE CITY STAFF
- 14. COMMENTS OF THE COMMISSION
- **ADJOURNMENT** Next Regular Meeting is **TUESDAY, FEBRUARY 14, 2023 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.