

# **AGENDA**

# **Economic Development Advisory Commission Regular Meeting**

Tuesday, March 14, 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 Unapproved February 14, 2023 Minutes
- 6. VISITORS/PRESENTATIONS
  - 6.A. Transportation Plan & Old Town Updates Jan Keiser, Public Works Director
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS (5 minute time limit)
  - 7.A. EDC Staff Report for March Agenda Item Report EDC 23-011
  - 7.B. Chamber of Commerce Report
  - 7.C. Homer Marine Trades Association (HMTA) Report HMTA January 26, 2023 Meeting Minutes HMTA March 1, 2023 Meeting Minutes
- 8. PUBLIC HEARING(S)
- 9. PENDING BUSINESS
  - 9.A. Housing Update
    Agenda Item Report EDC 23-012
  - 9.B. EDC Mission Statement and Defining Positive Economic Development Agenda Item Report EDC 23-013

- 9.C. Wayfinding and Streetscape: Banner Design Agenda Item Report EDC 23-014
- 9.D. Land Allocation Plan Part 2 Agenda Item Report EDC 23-015
- 9.E. Economic Development Advisory Commission & Homer Chamber of Commerce Conversation Regarding Economic Development in Homer Agenda Item Report EDC 23-016

#### 10. NEW BUSINESS

### 11. INFORMATIONAL MATERIALS

- 11.A. City of Homer Newsletter March 2023 Issue
- 11.B. City Manager's Reports
  CM February 27, 2023 Report
- 11.C. EDC Strategic Plan2022-23 EDC Strategic Plan
- 11.D. EDC Meeting & City Council Report Calendar EDC 2023 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, April 11, 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.