

## **AGENDA**

# **Economic Development Advisory Commission Regular Meeting**

Tuesday, April 11, 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. Unapproved March 14, 2023 EDC Minutes
- 6. VISITORS/PRESENTATIONS
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS
  - 7.A. EDC Staff Report for April
  - 7.B. Chamber of Commerce Report
  - 7.C. Homer Marine Trades Association (HMTA) Report
  - 7.D. Kenai Peninsula Economic Development District (KPEDD) Report
- 8. PUBLIC HEARING(S)
- 9. PENDING BUSINESS
  - Housing Update
     Agenda Item Report EDC 23-017
  - 9.B. EDC Mission StatementAgenda Item Report EDC 23-018

- 9.C. EDC & Homer Chamber of Commerce Conversation Regarding Economic Development in Homer Agenda Item Report EDC 23-019
- 9.D. Land Allocation Plan, Part 2 & Large City Projects Update Agenda Item Report EDC 23-020

#### 10. NEW BUSINESS

- 10.A. Alaska Small Business Development Center (AKSBDC) Budget RequestAgenda Item Report EDC 23-021
- 10.B. Port Expansion UpdateAgenda Item Report EDC 23-022

#### 11. INFORMATIONAL MATERIALS

- 11.A. City of Homer Newsletter April 2023 Issue
- 11.B. City Manager's Reports

  CM March 28, 2023 Report

  CM April 10, 2023 Report Laydown
- 11.C. EDC 2022-23 Strategic Plan
- 11.D. 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

#### 15. ADJOURNMENT

Next Regular Meeting is **Tuesday, May 9, 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.