



AGENDA

Economic Development Advisory Commission Regular Meeting

Tuesday, May 09, 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**
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. Unapproved EDC Minutes
Unapproved Regular Meeting Minutes for April 11, 2023
6. **VISITORS/PRESENTATIONS**
 6. A. Trails as Economic Drivers for the Community Presentation
Cameale Johnson, Homer Trails Alliance
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS**
 7. A. EDC Staff Report for April
 7. B. HERC Update
 7. C. Chamber of Commerce Report
 7. D. Homer Marine Trades Association (HMTA) Report
 7. E. Kenai Peninsula Economic Development District (KPEDD) Report
 7. F. Port Expansion Project
8. **PUBLIC HEARING(S)**

9. PENDING BUSINESS

- 9. A. Housing Update
Agenda Item Report EDC 23-023
- 9. B. EDC Budget Requests FY24 & FY25
Agenda Item Report EDC 23-024
- 9. C. EDC Mission Statement
Agenda Item Report EDC 23-025
- 9. D. Revision to SWOT Analysis
Agenda Item Report EDC 23-026

10. NEW BUSINESS

- 10. A. Election of EDC Officers
Agenda Item Report EDC 23-027
- 10. B. EDC Bylaws Review
Agenda Item Report EDC 23-028

11. INFORMATIONAL MATERIALS

- 11. A. City of Homer Newsletter – May 2023 Issue
- 11. B. City Manager’s Reports
CM April 24, 2023 Report
CM May 8, 2023 Report
- 11. C. EDC 2022-23 Strategic Plan
- 11. D. EDC Meeting & City Council Report Calendar
- 11. E. Appointment of Melvin Kim to EDC

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 June 13, 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.