



AGENDA

Economic Development Advisory Commission Regular Meeting

Tuesday, June 13, 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 May 9, 2023
6. **VISITORS/PRESENTATIONS**
 6. A. Homer Housing Conversation Report
Ryan Foster, AICP, Interim City Planner & Karin Marks
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS**
 7. A. EDC Staff Report
Memorandum EDC 23-029
 7. B. Chamber of Commerce Report
 7. C. Homer Marine Trades Association (HMTA) Report
 7. D. Kenai Peninsula Economic Development District (KPEDD) Report
 7. E. Port Expansion Project
 7. F. Guiding Homer's Growth Update
 7. G. HERC Update

8. PUBLIC HEARING(S)

9. PENDING BUSINESS

- 9. A. Housing Update
Memorandum EDC 23-030
- 9. B. EDC Mission Statement
Memorandum EDC 23-031
- 9. D. EDC Bylaws
Memorandum EDC 23-032

10. NEW BUSINESS

- 10. A. Future Joint Worksession with Council
Memorandum EDC 23-033
- 10. B. Comprehensive Economic Development Strategy Review (CEDs)
Memorandum EDC 23-034
- 10. C. Comprehensive Plan Review – Chapter 7
Memorandum EDC 23-035

11. INFORMATIONAL MATERIALS

- 11. A. City of Homer Newsletter – June 2023 Issue
- 11. B. City Manager’s Reports
CM May 22, 2023 Report
CM June 12, 2023
- 11. C. EDC 2022-23 Strategic Plan - FINAL
- 11. D. EDC Meeting & City Council Report Calendar
- 11. E. Sculpture Dedication and Reception at Bishop’s Beach Invitation

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, August 8, 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.