



# Agenda

## Economic Development Advisory Commission Regular Meeting

Tuesday, January 09, 2024 at 6:00 PM

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

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### Homer City Hall

491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://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

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### CALL TO ORDER, PLEDGE OF ALLEGIANCE, 6:00 P.M.

### AGENDA APPROVAL

### PUBLIC COMMENTS ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

### 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.)

- A. Unapproved Minutes for the Regular Meeting on November 14, 2023

### VISITORS/PRESENTATIONS (10 minute time limit)

### STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. January Staff Report - Julie Engebretsen, Economic Development Manager
- B. Chamber Director Report
- C. Homer Marine Trades Association Report
- D. Kenai Peninsula Economic Development District Report
- E. Port Expansion Report
- F. Guiding Homer's Growth Group Report
- G. HERC Update Report

### PUBLIC HEARING

### PENDING BUSINESS

- A. Short Term Rentals
- B. Strategic Plan
- C. Housing
- D. Winter Survey

Memorandum from Commissioner Kim as backup.

**NEW BUSINESS**

**INFORMATIONAL MATERIALS**

- A. City Manager's Report for January 8, 2024
- B. City of Homer Newsletter for January 2024
- C. EDC 2024 Meeting Calendar & Commissioner Attendance at Council Meetings

**COMMENTS OF THE AUDIENCE** (3 minute time limit)

**COMMENTS OF THE CITY STAFF**

**COMMENTS OF THE MAYOR/COUNCIL (If Present)**

**COMMENTS OF THE COMMISSION**

**ADJOURNMENT**

Next Regular Meeting is **Tuesday, February 13, 2024 at 6:00 p.m.** A work session will be held prior to the meeting at **5:00 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.