



Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

City of Homer Agenda

**Economic Development Advisory Commission Regular Meeting
Tuesday, August 13, 2019 at 6:00 PM
City Hall Cowles Council Chambers**

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

AGENDA APPROVAL

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA (3 Minute Time Limit)

RECONSIDERATION

APPROVAL OF MINUTES

- A. EDC Regular Meeting Minutes for June 11, 2019

VISITORS/PRESENTATIONS (10 Minute Time Limit)

STAFF & COUNCIL REPORT/COMMITTEE REPORTS (5 Minute Time Limit)

- A. Special Projects & Communications Coordinator Staff Report
 - i. Special Projects Coordinator Carroll July 2019 Staff Report
 - ii. City Planner Abboud Staff Report PL 19-63
 - iii. Advisory Planning Commission July 17, 2019 Regular Meeting Minutes
- B. Chamber Director Report
- C. Homer Marine Trades Association Report
- D. Pioneer Avenue Task Force Report

PUBLIC HEARING

PENDING BUSINESS

- A. EDC Strategic Plan/Goals
 - i. Memo from Special Projects Coordinator Carroll Re: Adoption of EDC Strategic Plan Goals
 - ii. DRAFT 2019 EDC Strategic Plan/Goals

NEW BUSINESS

- A. Review of Ordinance 19-19(S) Extra Territorial Water

- i. Memo from Special Projects Coordinator Carroll Re: Extraterritorial Water
- ii. Memo 19-072 from Councilmember Aderhold Re: Ordinance 19-19(S)
- iii. Ordinance 19-19(S) Extra Territorial Water
- iv. City of Homer Water & Sewer Distribution Map
- v. City Council Minutes Excerpt from April 22, 2019
- vi. City Council Minutes Excerpt from May 28, 2019
- vii. City Council Minutes Excerpt from June 10, 2019
- viii. Excerpts from Homer Comprehensive Plan

B. FY 2020-2025 Capital Improvement Plan Review

- i. Memo from Special Projects Coordinator Carroll Re: Draft 2020-25 CIP
- ii. Draft Capital Improvement Plan 2020-2025
- iii. Everything You Always Wanted To Know About the CIP

INFORMATIONAL MATERIALS

- A. City Manager's Report for June 10, 2019 with Attachments
- B. City Manager's Report for June 24, 2019
- C. City Manager's Report for July 22, 2019 with Attachments
- D. EDC 2019 Meeting Calendar
- E. Commissioner Attendance at 2019 City Council Meetings

COMMENTS OF THE AUDIENCE (3 Minute Time Limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE CITY COUNCILMEMBER

COMMENTS OF THE CHAIR

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is TUESDAY, SEPTEMBER 10, at 6:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.