

Agenda Economic Development Advisory Commission Regular Meeting

Tuesday, September 12, 2023 at 6:00 PM 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

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 Regular Meeting Minutes of August 8, 2023.

VISITORS/PRESENTATIONS (10 minute time limit)

A. Robert Green, Alaska Small Business Development Center

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. EDC Staff Report
- B. Chamber Director Report
- C. Homer Marine Trades Association Report
- D. Kenai Peninsula Economic Development District Report
- E. Homer Harbor Expansion
- F. Guiding Homer's Growth Group
- G. HERC Update

PUBLIC HEARING

PENDING BUSINESS

A. Housing Update

Memorandum from Economic Development Manager as backup.

B. EDC Mission Statement

Memorandum EDC 23-034 from Economic Development Manager as backup

NEW BUSINESS

- A. Alaska Small Business Development Center Advisor Position Funding
- B. Looking Ahead to the 2024 Strategic Plan

Memorandum EDC 23-035 from Economic Development Manager as backup

INFORMATIONAL MATERIALS

- A. City Manager's Reports for August 28, 2023 and September 11, 2023
- B. City of Homer Newsletter September 2023
- C. 2022-2023 EDC Adopted Strategic Plan
- D. EDC 2023 Meeting Calendar
- E. Commissioner Attendance at 2023 City Council Meetings

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is **Tuesday, October 10, 2023, 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 and via Zoom Webinar.