# Homer City Hall





# City of Homer Agenda

Economic Development Advisory Commission Regular Meeting Tuesday, November 9, 2021 at 6:00 PM City Hall Cowles Council Chambers In-Person & via Zoom Webinar Webinar ID: 990 0366 1092 Password: 725933 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

### **APPROVAL OF MINUTES**

A. October 12, 2021 Regular Meeting Minutes

## VISITORS/PRESENTATIONS (10 minute time limit)

A. Devony Lehner, Independent Living Center – Accessible Homer

# **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 (KPEDD) Report

### **PUBLIC HEARING**

### PENDING BUSINESS

- A. EDC Strategic Plan Update
  - i. DRAFT 2021-2022 Strategic Plan
- B. EDC Bylaw Amendments
  - i. DRAFT EDC Bylaws
  - ii. Current EDC Bylaws Adopted September 28, 2020

#### **NEW BUSINESS**

- A. Recommendation on the Funding Request from AKSBDC
  - i. Alaska Small Business Development Center (AKSBDC) October Presentation
- B. Annual Report to City Council
- C. EDC Meeting Schedule for 2022i. DRAFT Reso 21-1xx 2022 Meeting Schedule
- D. Staff Recommendation for a Consent Agenda i. Consent Agenda Information

#### **INFORMATIONAL MATERIALS**

- A. City Manager's Report for October 25, 2021
- B. City Manager's Report for November 8, 2021
- C. EDC 2021 Calendar

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

#### **COMMENTS OF THE CITY STAFF**

#### **COMMENTS OF THE COMMISSION**

#### ADJOURNMENT

Next Regular Meeting is **TUESDAY, DECEMBER 14, 2021 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.