



# Agenda

## Economic Development Advisory Commission Regular Meeting

Tuesday, May 14, 2024 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](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

---

### 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 Regular Meeting on April 9, 2024

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

- A. Agnew::Beck, Comprehensive Plan

### 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. Port Expansion
- F. Guiding Homer's Growth Group
- G. HERC Update

H. Planning Updates

I. Housing

**PUBLIC HEARING**

**PENDING BUSINESS**

**NEW BUSINESS**

A. Bylaws Review

Memorandum from Community Development Director as backup

B. Commission Training

Memorandum from Community Development Director as backup

Memorandum EDC 24-006 from Deputy City Clerk as backup

C. Elections

Memorandum EDC 24-005 from Deputy City Clerk as backup

D. Strategic Plan

Memorandum from Community Development Director as backup

E. Preparation for City Council Work Session in June

Memorandum from Community Development Director as backup

**INFORMATIONAL MATERIALS**

A. City Manager's Report

B. City of Homer Newsletter

C. SWOT

D. EDC Meeting Calendar

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

**COMMENTS OF THE CITY STAFF**

**COMMENTS OF THE COMMISSION**

**ADJOURNMENT**

Next Regular Meeting is **Tuesday, June 11, 2024 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.