



Agenda

Economic Development Advisory Commission Regular Meeting

Tuesday, August 13, 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

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. EDC Unapproved Minutes of June 11, 2024

VISITORS/PRESENTATIONS (10 minute time limit)

- A. Patty Relay, Executive Director Pratt Museum

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 Project Report
- F. Guiding Homer's Growth Report
- G. HERC Update

H. Housing Update

I. Planning Update

PUBLIC HEARING

PENDING BUSINESS

A. Business Licenses

Memorandum EDC-24-011 from Community Development Director as backup

B. EDC Bylaws

Memorandum from Community Development Director as backup

C. Cruise Ships

Memorandum EDC-24-012 from Community Development Director as backup

D. Review of Existing Comprehensive Plan, Chapter 7 Economic Vitality

Memorandum EDC-24-008 from Community Development Director as backup

NEW BUSINESS

A. Capital Improvement Plan

Memorandum EDC-24-013 from Special Proj. & Comm. Coordinator as backup

INFORMATIONAL MATERIALS

A. City Manager's Report for August 12, 2024

B. EDC Annual Calendar 2024

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is **Tuesday, October 8, 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.