

# Agenda Economic Development Advisory Commission Regular Meeting

Tuesday, August 08, 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.)

# VISITORS/PRESENTATIONS (10 minute time limit)

A. Homer Housing Conversation Report; Ryan Foster, AICP, Karin Marks

# **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

## **PUBLIC HEARING**

## **PENDING BUSINESS**

A. Housing Update

Memorandum 23-030, from Backup

B. EDC Mission Statement

Memorandum 23-031 as Backup

C. EDC Bylaws

#### **NEW BUSINESS**

A. Ordinance 23-40

An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Sections 21.12, Rural Residential District; 21.14 Urban Residential District; 21.18 Central Business District; 21.24 General Commercial District; 21.26 General Commercial District Regarding Conditional Uses in Each District

Memorandum 23-032

B. City of Homer Draft 2024-29 Capital Improvement Plan (CIP)

Memorandum from Special Projects and Communications Coordinator as Backup

C. Recommendation to City Council on a Sterling Highway Underpass at Diamond Creek

Memorandum 23-033

#### **INFORMATIONAL MATERIALS**

- A. City Manager's Report for July
- B. City of Homer Newsletter July and August 2023
- C. 2022-23 EDC Strategic Plan Final
- D. EDC 2023 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, September 12th, 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.