# **Homer City Hall**



491 E. Pioneer Avenue Homer, Alaska 99603 www.cityofhomer-ak.gov

# City of Homer Agenda

Economic Development Advisory Commission Regular Meeting
Tuesday, October 11, 2022 at 6:00 PM
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

**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. September 13, 2022 Regular Meeting Minutes

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

- A. FY24/25 Budget Process & EDC Involvement Elizabeth Walton, Finance Director
- B. Transportation Plan Julie Engebretsen, Economic Development Manager & Brad Parson

## **STAFF & COUNCIL REPORT/COMMITTEE REPORTS**

A. EDC Staff Report

#### **PUBLIC HEARING**

#### **PENDING BUSINESS**

A. Housing Staff Report

#### **NEW BUSINESS**

- A. Annual Review of the Strategic Plan
  - i. DRAFT EDC 2022-2023 Strategic Plan/Goals
  - ii. Business Retention & Expansion (BR&E) Survey Executive Summary Section

- B. Rescheduling or Canceling the November Meeting
- C. Transportation Topics

## **INFORMATIONAL MATERIALS**

- A. Memo from City Clerk Re: Implementation of New Agenda Management Software
- B. Ben Walters Park Recognition Ceremony Flyer
- C. EDC 2021-2022 Strategic Plan/Goals
- D. PHC 2022-2023 Strategic Plan & Goals
- E. City Manager's Report for September 12, 2022
- F. City Manager's Report for September 26, 2022
- G. EDC 2022 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 13, 2022 at 6:00 p.m.** All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.