



City and Borough of Wrangell
Economic Development Committee Meeting
AGENDA

Thursday, April 20, 2023
5:30 PM

Location: Borough Assembly Chambers

Workshop@ 5:30PM-6:00PM
Wrangell Chamber of Commerce Proposal
Regular meeting will begin at 6:00PM

1. CALL TO ORDER

2. ROLL CALL

3. CONFLICT OF INTEREST

4. AMENDMENTS TO THE AGENDA

5. APPROVAL OF MINUTES

- a. Approval of the Economic Development Committee meeting minutes from March 21, 2023

5. PERSONS TO BE HEARD / CORRESPONDENCE

- a. Saint Frances Correspondence. Additional information on the Saint Frances Animal Shelter proposal can be found on pages 6-28 in the Planning and Zoning Meeting Packet from April 13th, 2023. See link: PZ Meeting 4-13-23 | Wrangell Alaska

6. REPORTS

- a. Economic Development Director Report
- b. Director and Coordinator Job Descriptions
- c. Borough Property List
- d. Parliamentary Procedures and Open Meetings Act resources

7. ITEM(S) OF BUSINESS

- a. Review and recommendation for Wrangell Chamber of Commerce Proposal requesting financial support to subsidize the Fourth of July celebration
- b. Review and discussion on the Six-Mile-Deep Water Port public engagement plan and survey

8. ADJOURN