

City and Borough of Wrangell Economic Development Board AGENDA

Tuesday, September 02, 2025 5:30 PM Location: Borough Assembly Chambers City Hall

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. AMENDMENTS TO THE AGENDA
- 4. CONFLICT OF INTEREST
- 5. APPROVAL OF MINUTES
 - a. Approval of the Economic Development Board regular meeting minutes from June 3, 2025.

6. DIRECTOR REPORT

- a. August Directors Report
- 7. CORRESPONDENCE
- 8. PERSONS TO BE HEARD
- 9. UNFINISHED BUSINESS
- **10. NEW BUSINESS**
 - a. Review and Approval of a proposed land exchange of borough real property identified as Lot 5A of the Spur Road Subdivision, according to Plat No. 98-13, zoned Industrial Development, owned by the City and Borough of Wrangell, exchanging the land with the State of Alaska Mental Health Trust Land Office.
- 11. BOARD MEMBER REPORTS
- 12. NEXT AGENDA ITEMS
- 13. ADJOURN