



City and Borough of Wrangell
Economic Development Board
AGENDA

Wednesday, December 20, 2023
5:30 PM

Location: Borough Assembly Chambers

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 meeting minutes from September 7th, 2023.

6. CORRESPONDENCE

7. PERSONS TO BE HEARD

8. BOARD MEMBER REPORTS

9. DIRECTOR REPORT

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Nomination and appointment of Chair and Vice Chair for the Economic Development Board.
- b. Approval of the 2024 regular meeting schedule to include the work session in January.
- c. Review and approval of the Alder Top Village land sale proposal.

12. NEXT AGENDA ITEMS

13. ADJOURN