

## City and Borough of Wrangell Economic Development Board Meeting AGENDA

Monday, January 05, 2026 Location: Borough Assembly Chambers 5:30 PM 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 December 2, 2025.
- 6. DIRECTOR REPORT
- 7. CORRESPONDENCE
- 8. PERSONS TO BE HEARD
- 9. UNFINISHED BUSINESS

## **10. NEW BUSINESS**

- a. Review and approval of a request from Green Sparc to lease Borough-owned real property at the Deep-Water Port.
- b. Review and approval of a request from JAG Marine Group to lease Borough-owned tidelands and real property at the Deep-Water Port.
- c. Review and approval of zoning designation of Earl West Entitlement Lands for Timber Management.
- 11. BOARD MEMBER REPORTS
- 12. NEXT AGENDA ITEMS
- 13. ADJOURN