

Tuesday, March 05, 2024 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 December 20, 2023.

6. CORRESPONDENCE

7. PERSONS TO BE HEARD

8. BOARD MEMBER REPORTS

9. DIRECTOR REPORT

a. Economic Development Department Report for January and February 2024

10. UNFINISHED BUSINESS

11. NEW BUSINESS

a. Review and approval of a recommendation to the Borough Assembly to sell the former Wrangell Medical Center (old hospital)

12. NEXT AGENDA ITEMS

13. ADJOURN