



**Minutes of Economic Development Committee Meeting
Held on September 07, 2023**

1. CALL TO ORDER: Call to order at 5:30pm.

2. ROLL CALL

PRESENT: Chair Bob Dalrymple, Brian Ashton, John DeRuyter, Jillian Privett, Caitlin Cardinell

ABSENT: NONE

STAFF PRESENT: Kate Thomas, Matt Henson

3. AMENDMENTS TO THE AGENDA: NONE

4. CONFLICT OF INTEREST: NONE

5. APPROVAL OF MINUTES

a. Approval of the Economic Development Board meeting minutes from June 15th, 2023.

M/S: JP/JR move to approve the regular meeting minutes from June 15th, 2023.

Approved by polled vote.

6. CORRESPONDENCE: NONE

7. PERSONS TO BE HEARD: NONE

8. BOARD MEMBER REPORTS

Board members presented oral reports.

- Alaska Housing Finance Corporation
- SASS-FM Update
- Alaska Industrial Development and Export Authority, North Pole Model
- Drone/ Aviation Programming
- Transportation, Emergency Access Road

9. DIRECTOR REPORT

a. Economic Development Department Report for July and August

Director presented report.

10. UNFINISHED BUSINESS: NONE

11. NEW BUSINESS



- a. Review and discussion of the public survey results and the Six-Mile Deep-Water Port preliminary workplan.

Cardinell stated that there is need from the public side to keep the Borough moving and not stagnant on this project. Wants to look at how to turn discussion items into actionable items.

Director Thomas discussed Thriving Communities Work Plan

12.NEXT AGENDA ITEMS

The board determined that the Alder Top Village development will be discussed at the next meeting in a Work Session.

13.ADJOURN

Next meeting is scheduled for: November 7th, 2023.

Adjourned at 7:50pm

ATTEST: _____

Matt Henson, Secretary

Bob Dalrymple, Chair