

**NOTICE OF MEETING  
SPECIAL MEETING AGENDA**

**1. CALL TO ORDER**

Welcome New Member and Representative of the Economic Development Advisory Commission, Michael Neece.

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA** *(The Public may speak to the Committee regarding matters on the agenda that are not scheduled for Public Hearing. There is a 3 minute time limit.)*

**4. APPROVAL OF MINUTES** *(Minutes are approved during regular meetings only)*

There are no minutes for approval this meeting.

**5. VISITORS** *(For scheduled guest, time limit 10 minutes.)*

**6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**

A. Staff Report – Updates and Status Reports

**7. PUBLIC HEARING** *(Time Limit for testimony is set at 3 minutes per person.)*

**8. PENDING BUSINESS** *(Testimony or presentation by a proposal applicant is set at 10 minutes.)*

A. Additional Guidelines for Reviewing Proposals Submitted by Non-Profit Organizations for Leases on City Owned Property

**9. NEW BUSINESS** *(Testimony or presentation by a proposal applicant is set at 10 minutes.)*

- A. Elections of Chair and Vice Chair for the Committee
- B. Draft Resolution 11-XX Establishing the 2012 Regular Meeting Schedule.
- C. Pier One Lease Proposal

**10. INFORMATIONAL MATERIALS**

- A. Lease Expiration Status Chart
- B. Resolution 11-081, Authorizing the City Manager to Enter into Lease Negotiations with Fortune Sea, LLC. For a Lease on Lot 19, Homer Spit Subdivision No. 5
- C. Resolution 11-080, Authorizing the City Manager to Enter into Lease Negotiations with Alaskan Coastal Freight, LLC for a Lease on Lot 11, Homer Spit Subdivision No. 5
- D. City of Homer 2012 Budget Development Schedule

**11. COMMENTS OF THE AUDIENCE**

**12. COMMENTS OF THE CITY STAFF**

**13. COMMENTS OF THE COUNCILMEMBER (If one is assigned)**

**14. COMMENTS OF THE CHAIR**

**15. COMMENTS OF THE COMMITTEE**

**16. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 12, 2012**

**AT 3:00 P.M.** at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue Homer, Alaska 99603.