

**BOARD OF ECONOMIC DEVELOPMENT  
SPECIAL MEETING  
MARCH 11, 2019, 6 P.M.  
CITY COUNCIL CHAMBERS  
231 W. EVERGREEN AVENUE, PALMER  
[www.cityofpalmer.org](http://www.cityofpalmer.org)**



CHAIRMAN	Dusty Silva
BOARD MEMBER	Christopher Chappel
BOARD MEMBER	Barbara Hunt
BOARD MEMBER	Lorie Koppenberg
BOARD MEMBER	Kelly Turney
BOARD MEMBER	Peter Christopher
BOARD MEMBER	Janet Kincaid

EX-OFFICIO MEMBERS:  
PALMER CITY COUNCIL – DAVID FULLER  
PLANNING & ZONING COMMISSION –

CITY MANAGER – Nathan Wallace

## **AGENDA**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
- E. Minutes of Previous Meetings
  - 1. Regular Meeting of January 7, 2019
  - 2. Joint Meeting with City Council of February 5, 2019
- F. Audience Participation
- G. Reports
  - 1. Boards and Commission Report
  - 2. Work Plan Activities Report
  - 3. Manager/Staff Report
- H. Unfinished Business
- I. New Business
  - 1. Committee of the Whole to Discuss Economic Development Strategic Plan – 2019 Update and Work Plan Update (note: action may be taken by the board following the committee of the whole)
- J. Board Member Comments
- K. Adjournment