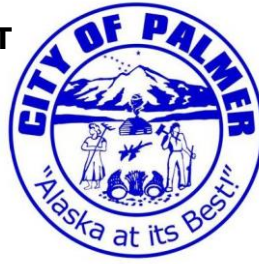


**BOARD OF ECONOMIC DEVELOPMENT
REGULAR MEETING
NOVEMBER 5, 2018, 6 P.M.
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org**



| | |
|--------------|---------------------|
| 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. Administration of Oath of Offices
- C. Roll Call
- D. Pledge of Allegiance
- E. Election of Officers
- F. Approval of Agenda
- G. Minutes of Previous Meetings
 - 1. Special Meeting of September 10, 2018
- H. Audience Participation
 - 1. Presentation by Dave Cruz, Cruz Construction
- I. Reports
 - 1. Boards and Commission Report
 - 2. Work Plan Activities Report
 - 3. Manager/Staff Report
- J. Unfinished Business
 - 1. Committee of the Whole to Discuss Economic Development Strategic Plan – Workplan, Palmer facilities and economy discussion (note: action may be taken by the Board following the committee of the whole)
 - 2. Committee of the Whole to Discuss Pavilion usage (note: action may be taken by the Board following the committee of the whole)
- K. New Business
- L. Board Member Comments
- M. Adjournment