

**BOARD OF ECONOMIC DEVELOPMENT
SPECIAL MEETING
NOVEMBER 4, 2019, 6 P.M.
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.palmerak.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:
CITY MANAGER – Nathan Wallace

AGENDA

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
- E. Approval of Minutes of Previous Meetings
 - 1. Regular Meeting of September 9, 2019
- F. Reports
 - 1. Boards and Commission Report
 - 2. Work Plan Activities Report
 - 3. Manager/Staff Report
- G. Audience Participation
- H. Unfinished Business
- I. New Business
 - 1. Committee of the Whole: Presentation and Discussion by Wendy Van Dyne from Stantec Consulting regarding City of Palmer Downtown Area Wide Plan (note: action may be taken by the board following the committee of the whole)
- J. Board Member Comments
- K. Adjournment