BOARD OF ECONOMIC DEVELOPMENT REGULAR MEETING APRIL 3, 2023, 6 P.M. CITY COUNCIL CHAMBERS 231 W. EVERGREEN AVENUE, PALMER www.palmerak.org



CHAIRMAN VACANT

BOARD MEMBER Christopher Chappel

BOARD MEMBER Vacant
BOARD MEMBER BOARD MEMBER Janet Kincaid
BOARD MEMBER LOUIS YOUNG

EX-OFFICIO MEMBERS: CITY MANAGER — John Moosey

## **A**GENDA

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Organization of the Board
  - 1. Election of Chairperson
  - 2. Election of Vice Chairperson
- E. Approval of Agenda
- F. Approval of Minutes of Previous Meetings
- G. Reports
  - 1. Manager/Staff Report
- H. Audience Participation
- I. Unfinished Business
- J. New Business
  - 1. Committee of the Whole: Discuss IM 23-001, Palmer's 2022 Economic Development Strategic Plan 2023 Update and Work Plan Update (note: action may be taken by the board following the committee of the whole)
  - 2. Committee of the Whole: Discuss IM 23-002, Matanuska-Susitna Borough establishment of Metropolitan Planning Organization in an urbanized area
- K. Board Member Comments
- L. Adjournment

City of Palmer, Alaska April 3, 2023