



CHAIRMAN	Dusty Silva
BOARD MEMBER	Christopher Chappel
BOARD MEMBER	Barbara Hunt
BOARD MEMBER	Lorie Koppenberg
BOARD MEMBER	Ronalee Moses
BOARD MEMBER	Peter Christopher
BOARD MEMBER	Janet Kincaid

EX-OFFICIO MEMBERS:
CITY MANAGER – John Moosey

AGENDA

- 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
- Pg. 5 F. Approval of Minutes of Previous Meetings
 - 1. Regular Meeting of November 2, 2020
- G. Reports
 - 1. Manager/Staff Report
- H. Audience Participation
- I. Unfinished Business
 - Pg. 11 1. Committee of the Whole: Discuss IM-21-001, City of Palmer Commercial Districts (note: action may be taken by the board following the committee of the whole)
 - Pg. 19 2. Committee of the Whole: Discuss IM-21-002, Tourism and Local Events (note: action may be taken by the board following the committee of the whole)
 - Pg. 21 3. Committee of the Whole: Discuss IM 21-003, Railroad Tracks and more effective use of that area, including Farmers Market, Community Stage area and parking (note: action may be taken by the board following the committee of the whole)
 - pg. 23 4. Committee of the Whole: Discuss IM 21-004, Annexation Strategies (note: action may be taken by the board following the committee of the whole)
- J. New Business
 - pg. 27 1. Committee of the Whole: Discuss IM-21-005, Palmer's Economic Development Strategic Plan – 2021 Update and Work Plan Update (note: action may be taken by the board following the committee of the whole)
- K. Board Member Comments
- L. Adjournment