

**A. CALL TO ORDER**

A joint meeting of the Palmer City Council and Board of Economic Development was held on June 14, 2022, at 5:15 p.m. in the Council Chambers, Palmer, Alaska. Mayor Carrington called the meeting to order at 5:15 p.m.

**B. ROLL CALL**

Comprising a quorum of the City Council and Board of Economic Development, the following roll call was taken:

City Council:

Steve Carrington, Mayor  
Pamela Melin, Deputy Mayor  
Richard W. Best  
Thomas Ojala IV  
Joshua Tudor  
John Alcantra  
Carolina Anzilotti

Board of Economic Development:

Dusty Silva, Chair  
Ronalee Moses, Vice Chair  
Barbara Hunt  
Lorie Koppenberg

Board Members Kincaid, Chappel, and Christopher were absent and excused.

Staff in attendance were the following:

John Moosey, City Manager  
Shelly M. Acteson, CMC, City Clerk

Sarah Heath, City Attorney  
Brad Hanson, Community Development Director

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**D. APPROVAL OF AGENDA**

**CC Main Motion: To Approve the Agenda**

Moved by:	Best
Seconded by:	Alcantra
Vote:	Unanimous
Action:	Motion Carried

**BED Main Motion: To Approve the Agenda**

Moved by:	Moses
Seconded by:	Hunt
Vote:	Unanimous
Action:	Motion Carried

## E. NEW BUSINESS

1. Committee of the Whole (note: action may be taken by the council following the committee of the whole)
  - a. Information Memorandum No. 22-005: Discussion of Board of Economic Development's Resolution Recommending City Council Provide Funding for a Concept Master Plan for Downtown Palmer and Implement Elements of Brownfield Area Wide Plan and Urban Revitalization Plan

### CC Main Motion: To Enter into a Committee of the Whole

Moved by:	Tudor
Seconded by:	Melin
Vote:	Unanimous Consent
Action:	Motion Carried

### BED Main Motion: To Enter into a Committee of the Whole

Moved by:	Moses
Seconded by:	Hunt
Vote:	Unanimous Consent
Action:	Motion Carried

The Council and Board entered into a Committee of the Whole at 5:18 p.m.

The City Council and Board adjourned from Committee of the Whole at 5:48 p.m. and reconvened the joint meeting.

### CC Main Motion: Approve the Board of Economic Development's (BED) request for a not to exceed amount of \$20,000, to fund a Downtown Concept Master Plan (DCMP) with the assistance of an architect and with emphasis on public meetings, in accordance with BED Resolution No. 22-001

Moved by:	Tudor
Seconded by:	Melin
Vote:	Unanimous Consent
Action:	Motion Carried

## F. AUDIENCE PARTICIPATION


## G. RECORD OF ITEMS PLACED ON THE TABLE

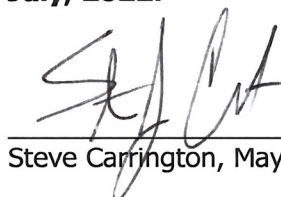
## H. COUNCIL AND COMMISSION MEMBER COMMENTS

## I. ADJOURNMENT

Due to the Regular Council Meeting set to begin at 6:00 pm, items F through H were not addressed. The meeting adjourned at 5:52 p.m.

**Approved by the City Council on this 12th day of July, 2022.**

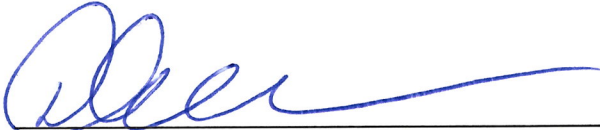
  
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Shelly M. Acteson, CMC, City Clerk

  
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Steve Carrington, Mayor

**Approved by the Board of Economic Development this 12th day of July, 2022.**



Brad Hanson, Community Development Director



Dusty Silva, Board of Economic Development Chair