



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

Economic Diversification Commission

Wednesday, April 5, 2017

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

1. [Approval of Regular Meeting Minutes of November 16, 2016](#)

Attachments: [Minutes for November 16th ED Commission](#)

IV. PUBLIC APPEARANCES

[Alaska Small Business Development Center: Russ Talvi & Julie Nolan - Upcoming Training Program in Valdez](#)

Attachments: [eDC ValdezUAF--BDC april meeting 2017.pdf](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. PUBLIC HEARINGS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. [Approval of Procurement Policy Memo to Council](#)

Attachments: [Draft Procurement Policy Memo to Council.docx](#)

2. [Discussion Item: Contract for Partnership with the UAA Small Business Development Center \(SBDC\) as part of the ED Commission 2017 Plan of Work](#)

Attachments: [Valdez SBDC 2017.pdf](#)
[Legislation Text-44.pdf](#)

3. [Discussion Item: 2016 Visitor Study](#)

Attachments: [Valdez Visitor Study Draft Report 12_8.pdf](#)

[Discussion Item: Economic Diversification Policy Statement](#)

Attachments: [Valdez EDC Policy Statement Draft 3 29 2017.docx](#)

IX. REPORTS

[Visitor Study Follow-Up Information](#)

Attachments: [McDowell Group Valdez Visitor Profile 2016.pdf](#)

X. COMMISSION BUSINESS FROM THE FLOOR

XI. ADJOURNMENT