



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

Economic Diversification Commission

Wednesday, December 6, 2017

6:00 PM

Council Chambers

Work Session (Kimley-Horn) & Regular Meeting

WORK SESSION AGENDA - 6:00 pm

Transcribed minutes are not taken for Work Sessions. Audio is available upon request.

1. [Work Session: Kimley-Horn Revisioning Project](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC BUSINESS FROM THE FLOOR

IV. NEW BUSINESS

1. [Election of Commission Chair and Chair Pro Tempore](#)

V. COMMISSION BUSINESS FROM THE FLOOR

VI. ADJOURNMENT



Agenda Statement

File #: 17-0639 **Version:** 1

Type: Work Session Item **Status:** Agenda Ready

File created: 11/27/2017 **In control:** Economic Diversification Commission

On agenda: 12/6/2017 **Final action:**

Title: Work Session: Kimley-Horn Revisioning Project

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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ITEM TITLE:

Work Session: Kimley-Horn Revisioning Project

SUBMITTED BY: Martha Barberio, Economic Development Director

FISCAL NOTES:

Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

RECOMMENDATION:

Receive and file.

SUMMARY STATEMENT:

Kimley Horn and Northstar will present an update regarding the re-visioning and branding process to date. The City Planning & Zoning Commission and Ports & Harbor Commission have also been invited to attend the work session.



Agenda Statement

File #: 17-0337 **Version:** 1

Type: New Business **Status:** Agenda Ready

File created: 11/27/2017 **In control:** Economic Diversification Commission

On agenda: 12/6/2017 **Final action:**

Title: Election of Commission Chair and Chair Pro Tempore

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/21/2017	1	Economic Diversification Commission		

ITEM TITLE:

Election of Commission Chair and Chair Pro Tempore

SUBMITTED BY: Martha Barberio

FISCAL NOTES:

Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

RECOMMENDATION:

Elect Commission Chair and Chair Pro Tempore

SUMMARY STATEMENT:

With the departure and addition of several commissioners, a new Commission Chair and Chair Pro Tempore must be elected.

Commissioners must verbally nominate candidates for these two positions and then a vote will be held.