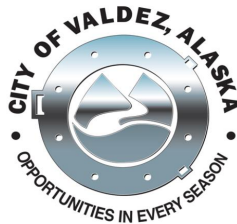


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Wednesday, September 19, 2018

7:00 PM

Regular Meeting

Council Chambers

Economic Diversification Commission

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

Present 5 - Commission Member Rhonda Wade
Commission Member Keith Thomas
Commission Member Colleen Stephens
Commission Member Scott Hicks
Commission Member Lee Hart

Excused 1 - Commission Member Grant Uren

Also Present 2 - Sr. Office Assistant Debbie Roberts
Economic Development Director Martha Barberio

III. APPROVAL OF MINUTES

1. Approval of Commission Meeting Minutes from September 5, 2018

MOTION: Commissioner Love moved, seconded by Commissioner Stephens to approve the Economic Diversification Commission regular meeting minutes of September 5, 2018. The motion carried by the following vote.

VOTE ON THE MOTION:

Yays: 5 - Commission Member Wade, Commission Member Thomas,
Commission Member Stephens, Commission Member Hicks, and
Commission Member Hart

Excused: 1 - Commission Member Uren

IV. PUBLIC APPEARANCES

V. PUBLIC BUSINESS FROM THE FLOOR

VI. PUBLIC HEARINGS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Discussion Item: Kimley Horn Community Plan Action Committee
2. Discussion Item: Gravel Extraction
3. Discussion Item: Housing

IX. REPORTS

X. COMMISSION BUSINESS FROM THE FLOOR

XI. ADJOURNMENT