



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

Economic Diversification Commission

Wednesday, March 20, 2019

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

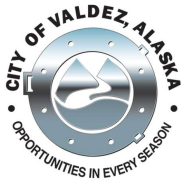
1. [Approval of Economic Diversification Meeting Minutes of February 21, 2018](#)
2. [Approval of Minutes for Economic Diversification Meeting August 1, 2018](#)
3. [Approval of Economic Diversification Meeting Minutes of August 15, 2018.](#)
4. [Approval of Economic Diversification Meeting Minutes of September 15, 2018.](#)

IV. REPORTS

1. [Report: Kimley Horn Project Update](#)
2. [Report: Update Regarding Kelsey Dock Upland Improvements Phase 1](#)
3. [Report: Transportation Expo](#)

V. COMMISSION BUSINESS FROM THE FLOOR

VI. ADJOURNMENT



Agenda Statement

File #: 19-0114 **Version:** 1

Type: Minutes **Status:** Agenda Ready

File created: 3/14/2019 **In control:** Economic Diversification Commission

On agenda: 3/20/2019 **Final action:**

Title: Approval of Economic Diversification Meeting Minutes of February 21, 2018

Sponsors:

Indexes:

Code sections:

Attachments: [MeetingAgenda21-Feb-2018](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

ITEM TITLE:

Approval of Economic Diversification Meeting Minutes of February 21, 2018

SUBMITTED BY: Debra Roberts, Recording Secretary EDC

FISCAL NOTES:

Expenditure Required: N/A

Unencumbered Balance: N/A

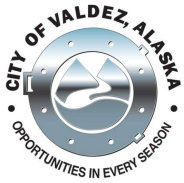
Funding Source: N/A

RECOMMENDATION:

Receive and File:

SUMMARY STATEMENT:

Economic Diversification meeting minutes of February 21, 2018 attached for Commission review.



Agenda Statement

File #: 19-0115 **Version:** 1

Type: Minutes **Status:** Agenda Ready

File created: 3/15/2019 **In control:** Economic Diversification Commission

On agenda: 3/20/2019 **Final action:**

Title: Approval of Minutes for Economic Diversification Meeting August 1, 2018

Sponsors:

Indexes:

Code sections:

Attachments: [MeetingMinutes 01-August-2018](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

ITEM TITLE:

Approval of Minutes for Economic Diversification Meeting August 1, 2018

SUBMITTED BY: Debbie Roberts, Recording Secretary

FISCAL NOTES:

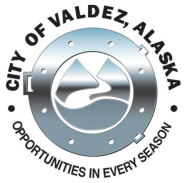
Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

RECOMMENDATION:

Receive and File

SUMMARY STATEMENT:

Economic Diversification Meeting minutes of August 1, 2018 attached for review.



Agenda Statement

File #: 19-0116 **Version:** 1

Type: Minutes **Status:** Agenda Ready

File created: 3/15/2019 **In control:** Economic Diversification Commission

On agenda: 3/20/2019 **Final action:**

Title: Approval of Economic Diversification Meeting Minutes of August 15, 2018.

Sponsors:

Indexes:

Code sections:

Attachments: [Meeting Minutes 15-August-2018](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

ITEM TITLE:

Approval of Economic Diversification Meeting Minutes of August 15, 2018.

SUBMITTED BY: Debbie Roberts, Recording Secretary

FISCAL NOTES:

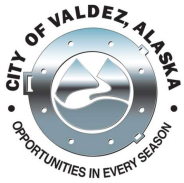
Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

RECOMMENDATION:

Receive and File

SUMMARY STATEMENT:

Economic Diversification Meeting Minutes of August 15, 2018 attached for review.



Agenda Statement

File #: 19-0117 **Version:** 1

Type: Minutes **Status:** Agenda Ready

File created: 3/15/2019 **In control:** Economic Diversification Commission

On agenda: 3/20/2019 **Final action:**

Title: Approval of Economic Diversification Meeting Minutes of September 15, 2018.

Sponsors:

Indexes:

Code sections:

Attachments: [EDC Meeting Minutes 091518](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

ITEM TITLE:

Approval of Economic Diversification Meeting Minutes of September 15, 2018.

SUBMITTED BY: Debbie Roberts, Recording Secretary

FISCAL NOTES:

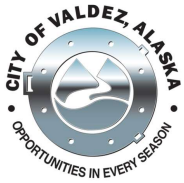
Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

RECOMMENDATION:

Receive and File

SUMMARY STATEMENT:

Economic Diversification Meeting Minutes of September 15, 2018 attached for review.



Agenda Statement

File #: 19-0118 **Version:** 1

Type: Report **Status:** Agenda Ready

File created: 3/14/2019 **In control:** Economic Diversification Commission

On agenda: 3/20/2019 **Final action:**

Title: Report: Kimley Horn Project Update

Sponsors:

Indexes:

Code sections:

Attachments: [Valdez City Council Update February 2019 full](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

ITEM TITLE:

Report: Kimley Horn Project Update

SUBMITTED BY: Martha Barberio, Economic Development Director

FISCAL NOTES:

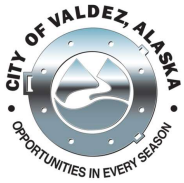
Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

RECOMMENDATION:

Receive and file

SUMMARY STATEMENT:

Attached is the most recent update on the Kimley Horn Project.



Agenda Statement

File #: 19-0119 **Version:** 1

Type: Report **Status:** Agenda Ready

File created: 3/14/2019 **In control:** Economic Diversification Commission

On agenda: 3/20/2019 **Final action:**

Title: Report: Update Regarding Kelsey Dock Upland Improvements Phase 1

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

ITEM TITLE:

Report: Update Regarding Kelsey Dock Upland Improvements Phase 1

SUBMITTED BY: Martha Barberio, Economic Development Director

FISCAL NOTES:

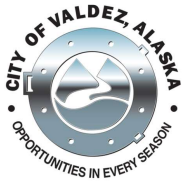
Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A.

RECOMMENDATION:

Receive and file

SUMMARY STATEMENT:

This project is mostly complete except for a few punch list items. It will be ready for receiving cruise ship passengers in May and also for public use. We will **NOT** be having market days at the Kelsey Dock this year while cruise ships are in town. I think there is only one Saturday that will interfere with Market days. For that day we will have an alternate location for vendors to set up. Otherwise this is a GREAT update to our Port area.



Agenda Statement

File #: 19-0120 **Version:** 1

Type: Report **Status:** Agenda Ready

File created: 3/14/2019 **In control:** Economic Diversification Commission

On agenda: 3/20/2019 **Final action:**

Title: Report:Transportation Expo

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

ITEM TITLE:

Report:Transportation Expo

SUBMITTED BY: Martha Barberio, Economic Development Director

FISCAL NOTES:

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

RECOMMENDATION:

N/A

SUMMARY STATEMENT:

During budget season we were awarded money from council to put on a transportation expo to showcase the Ports and Harbors of Valdez. The money we budgeted for was put into the Ports and Harbors department budget under misc. marketing. With the Waterfront Master Plan in the works at that time, we thought it might be a great time for this expo.

This could be a huge economic driver for the city. We have been hard at work on this plan. This expo is tentatively scheduled for late September. As this progresses, we will be giving you updates.