

**ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA**

October 26, 2021 at 2:30 p.m.

This meeting will be held at or hosted from the  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. MESSAGES**

C.1. Citizens' Comments - limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

C.1.b. Items other than those appearing on the agenda

C.2. Disclosure and Statement of Conflict of Interest

**D. APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of consent agenda passes all routine items indicated by asterisk (\*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

**E. MINUTES**

**E.1. \*Economic Development Commission Meeting Minutes from August 24, 2021.**

Documents:

**F. REPORTS**

**F.1. Chair Report**

**F.2. Staff Report**

**F.3. Alaska Regional Development Organization (ARDOR) Report**

**F.4. Comprehensive Economic Development Strategy Report  
(CEDS) Update**

**G. NEW BUSINESS**

**G.1. Agnew Beck Presentation and Discussion of Draft Strengths  
Weaknesses Opportunities Threats and Situational Assessment  
for the CEDS**

**G.2. Agnew Beck Presentation and Participation on Draft Vision and  
Goals Statement for the CEDS**

**G.3. Determination of Date and Agenda for Economic Summit**

**H. EXCUSE FUTURE ABSENCES**

**I. COMMISSIONERS' COMMENTS/COMMUNICATIONS**

**J. ADJOURNMENT**