

ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

November 23, 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:

[08_24_2021_EDC_DRAFT MINUTES.pdf](#)

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. Presentation, by Fairbanks North Star Borough Staff and Agnew Beck Representative, and Discussion of Draft Strengths Weaknesses Opportunities Threats and Situational Assessment for the CEDS

G.2. Presentation, by Fairbanks North Star Borough Staff and Agnew Beck representative, 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

K. AUDIO FILES - ECONOMIC DEVELOPMENT COMMISSION

[11.23.2021 EDC AUDIO TRACK 1](#)

[11.23.2021 EDC AUDIO TRACK 2](#)

L. ACTION MEMORANDUM - ECONOMIC DEVELOPMENT COMMISSION

Documents:

[11_23_2021_EDC_ACTION MEMO.pdf](#)