

FAIRBANKS NORTH STAR BOROUGH ECONOMIC
DEVELOPMENT COMMISSION MEETING AGENDA
MAYORS SALCHA CONFERENCE ROOM, 3RD FLOOR AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

AUGUST 27, 2019 3:30 pm

A. ROLL CALL

B. MESSAGES

1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest

C. 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.

D. *MINUTES

1. *Minutes from July 23, 2019

E. CONSENT AGENDA ITEMS

F. UNFINISHED BUSINESS

1. CEDS Update
 - a. Determine industry clusters

G. NEW BUSINESS

1. Alaska Defense Forum

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

J. ADJOURNMENT