

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

July 23, 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 April 23, 2019 and May 21, 2019

**E. UNFINISHED BUSINESS**

1. Review of the CEDS Goals and objectives and approve strategies to implement goals for 2019
2. Discuss development of a regional economic development conference in Fairbanks

**F. NEW BUSINESS**

**G. EXCUSE FUTURE ABSENCES**

**H. COMMISSIONER'S COMMENTS/COMMUNICATIONS**

**I. ADJOURNMENT**