



# Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY  
Boards and Commissions Clerks

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## MEMORANDUM

**TO:** Bryce J. Ward, Mayor, Fairbanks North Star Borough

**THROUGH:** April Trickey, CMC, Borough Clerk *AT*

**FROM:** Alexis Fackeldey, Administrative Assistant III *AF*

**DATE:** September 1, 2021

**SUBJECT:** **ACTION OF THE ECONOMIC DEVELOPMENT COMMISSION MEETING OF AUGUST 24, 2021**

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Regular Meeting Convened at 2:32 p.m./Adjourned at 3:02 p.m.

### Members Present

Mike Meeks	Abigail Riggs	Deb Hickok
Frank Tomaszewski	Matt Cooper	Mayor Bryce Ward, Chair

### Members Excused

Paul Robinson	Russell Talvi
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The following action was taken at the above-referenced meeting:

### **APPROVAL OF MINUTES**

Meeting Minutes of May 25, 2021

**-Approved**

### **REPORTS**

Chair Report

**-NONE**

Staff Report

**-Update provided by Brittany Smart, Special Assistant to the Mayor, on the following:**

- **Alaska Defense Forum**
- **Interior Alaska COVID-19 Economic Impact and Growth Plan**
- **Regional Growth Plan**

## **REPORTS - continued**

Alaska Regional Development Organization (ARDOR) Report

**-Update provided by Brittany Smart, Special Assistant to the Mayor.**

Comprehensive Economic Development Strategy Report (CEDS)

**-Update provided by Brittany Smart, Special Assistant to the Mayor.**

## **NEW BUSINESS**

Review and make a recommendation to the assembly regarding community purpose tax exemption applications submitted by Yukon Quest International Ltd.

**-Recommended the Assembly grant the Community Purpose Tax Exemption (5-0).**

*Conflict of Interest – Board member Mike Meeks declared a potential conflict of interest on this item because he is an employee of the city which derives revenue from the lease of the property that Yukon Quest International Ltd. is located on. The Chair ruled a conflict of interest did exist and Mr. Meeks was excused from the dais.*

**The next meeting is scheduled for September 28, 2021.**