



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Division of Boards and Commissions

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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: December 3, 2021

SUBJECT: ACTION OF THE ECONOMIC DEVELOPMENT COMMISSION MEETING OF NOVEMBER 23, 2021

Regular Meeting Convened at 2:43 p.m./Adjourned at 4:07 p.m.

Members Present

Mike Meeks
Russell Talvi
Frank Tomaszewski (arrived 3:06 p.m.)
Matt Cooper
Mayor Bryce Ward, Chair

Members Excused

Abigail Riggs
Paul Robinson

The following action was taken at the above-referenced meeting:

APPROVAL OF MINUTES

Meeting Minutes of August 24, 2021
-Approved

REPORTS

Chair Report

-Mayor Ward mentioned the two vacant seats on the commission and encouraged applicants to apply.

Staff Report

-No report was provided.

REPORTS - continued

Alaska Regional Development Organization (ARDOR) Report

-Brittany Smart, Special Assistant to the Mayor, provided an update on the ARDOR at the state and local level.

Comprehensive Economic Development Strategy Report (CEDS) Update

-No report was provided.

NEW BUSINESS

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

-Shelly Wade, Agnew Beck Consultant, and Molly Mylius, Agnew Beck Consultant, presented the Draft Strengths Weaknesses Opportunities Threats and Situational Assessment for the CEDS.

Presentation, by Fairbanks North Star Borough Staff and Agnew Beck representative, and Participation on Draft Vision and Goals Statement for the CEDS

-Shelly Wade, Agnew Beck Consultant, and Molly Mylius, Agnew Beck Consultant, presented the Draft Vision and Goals Statement for the CEDS. Commissioners participated in the revision of the draft.

Determination of Date and Agenda for Economic Summit

-Staff authorized to determine a date for the Economic Summit in a hybrid format. Approved (5/0)

The next meeting is scheduled for January 25, 2022.