

**Haines Economic Development Corporation**  
March 4, 2020, 3 pm in Haines Borough Assembly Chambers  
**Special meeting agenda**

1. Call to Order
2. Approval of Agenda
3. Public Comment (3 minutes per)
  
4. Old Business
  - a) **Comp Plan RFP** – *Review comp plan update  
RFP draft proposal.*
  
5. Public Comment (3 minutes per)
6. Board comments or announcements
7. Adjourn

**Board of Directors**

Heather Shade – President  
Greg Schlachter – Vice President  
Jessica Edwards - Secretary  
Sean Gaffney - Treasurer  
Sue Chasen  
Lindsey Dixon  
Chip Lende  
Mayor Jan Hill – *ex officio*  
Haines Borough Planner – *ex officio*