



**CITY OF EDGEWOOD
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)
MEETING AGENDA**

Monday, April 4, 2022, 6:00 p.m. • Hybrid Meeting held at City Hall Council Chambers, 2224 104th Avenue East, Edgewood, WA 98372 and Virtually via Zoom Meeting Link: <https://zoom.us/j/92275379112>

1. Call to Order

- a. Attendance *(by presence, not roll call)*
 - i. Position 1: Colleen Wise
 - ii. Position 2: Andrew Wiesenfeld, Chair
 - iii. Position 3: Lora Butterfield
 - iv. Position 4: Deanna Clark
 - v. Position 5: Angel Swanson, Vice Chair
 - vi. Position 6: Vacant
 - vii. Position 7: Jason Neil

2. Consent Agenda: *All matters listed under Item 2, Consent Agenda, are considered routine in nature and will be enacted by one motion. Individual discussion of these items is not planned. A member, however, may remove any item to discuss as an item for separate consideration under New Business.*

- a. Agenda Approval or Modifications
- b. Approval of Meeting Minutes for March 7, 2022
- c. Review of Planning Commission Meeting Minutes for March
- d. Review of March Development Review Reports

3. Citizen Comment Period: *Reserved for the public to comment on items not on the agenda. The Board may invite additional public comment on agenda items noted for discussion later in the meeting.*

4. Old Business

- a. Town Center
- b. Planning Commission Collaboration Plan
- c. 2022 Work Plan Prioritization
- d. EDAB Training

5. New Business

- a. None

6. Staff Comments

- a. Town Center Outreach Efforts
 - i. Puyallup Rotary
 - ii. Investors Forum anticipated for January 2023
- b. Retail Strategies Update
- c. Resources for EDAB Members

7. Board Member Comments/Updates

- a. Board member recruitment

8. Adjourn