



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

Monday, May 2, 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 April 4, 2022
- c. Review of Planning Commission Meeting Minutes for April
- 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. 2022 Work Plan Prioritization and 2nd Half of 2022 Program

5. New Business

- a. Retail Strategies – ICSC Convention and New Economic Development Webpage

6. Staff Comments

- a. Town Center Community Workshop May 19
- b. Resource for EDAB Members – [Edgewood Municipal Code \(EMC\) Chapter 2.32, Economic Development Advisory Board Bylaws](#)
- c. Business Licensing – staff is gathering information related to last month's discussion
- d. Board Member Outreach Opportunities
 - i. Fife-Milton-Edgewood Chamber of Commerce (view [Event Calendar](#))
 - ii. Tacoma-Pierce County Chamber (view [Event Calendar](#))
 - iii. NAIOP Washington State Chapter, Commercial Real Estate Development Association (view [Event Calendar](#))

7. Board Member Comments/Updates

- a. Board member recruitment

8. Adjourn