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

Monday, August 1, 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: VACANT
        v. Position 5: Angel Swanson, Vice Chair
        vi. Position 6: Michael Pearce
        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 June 6, 2022
    c. Review of Planning Commission Meeting Minutes for June
    d. Review of Special Joint Planning Commission & EDAB Meeting Minutes for July 11
    e. Review of June 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.*

4. **Old Business**
    a. Town Center & Planning Commission Collaboration

5. **New Business**
    a. Chair and Vice Chair Appointments
    b. Hotel Feasibility Study

6. **Staff Comments**
    a. Town Center Community Workshop September (4th Week of September)

7. **Board Member Comments/Updates**

8. **Adjourn**

These meetings are accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253)952-3299, 24 hours in advance.