



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

Monday, June 6, 2022 at 6 p.m.

Hybrid Meeting Held Virtually via Zoom and Edgewood City Hall

1. **CALL TO ORDER:** Chair Wiesenfeld called the meeting to order at 6:06pm
- MEMBERS PRESENT:** Wise, Chair Wiesenfeld, Butterfield; Pearce, Neil
- COMMISSIONERS ABSENT:** Clark, Vice Chair Swanson
- STAFF MEMBER(S) PRESENT:** Darren Groth, CED Director
Morgan Dorner, Senior Planner (SP)
- OTHERS PRESENT:** Councilmember Tomy
Councilmember Buckley
2. **CONSENT AGENDA:**
 - A. Agenda Approval or Modifications
 - B. Approval of Meeting Minutes for April 4, 2022
 - C. Review of Planning Commission Meeting Minutes for April and May
 - D. Review of March and April Development Review Reports

Motion: As presented **Action:** Approve, **Moved by:** Wise **Seconded by:** Neil **Motion Passed 5-0**
3. **CITIZEN COMMENT PERIOD:** There were no citizen comments.
4. **OLD BUSINESS**
 - A. **Town Center**
 - i. SP Dorner provided an update regarding the May 19th Town Center Subarea Plan Community Workshop, reviewing in detail the survey responses with board members
 - ii. CED Director Groth spoke about the history of the Town Center vision, and how the city has implemented its findings over time through various surveys and consultants
 - iii. Board member Wise requested the Burke and Buxton reports be reshared with board members as a refresher and to bring new members up to speed
 - B. **2022 Work Plan Prioritization and 2nd Half of 2022 Program**
 - i. SP Dorner reviewed the reorganized Work Plan Prioritization with board members
 - ii. Discussion ensued as to the possibility of a joint meeting with the Planning Commission July 11, all in attendance were in favor

5. NEW BUSINESS:

A. Retail Strategies – ICSC Convention and New Economic Development Webpage

- i. SP Dorner, and CED Director Groth discussed in detail their experience at the ICSC convention, how they prepared for the event, and what they discussed with businesses while there

B. Reappointments

- i. Discussion ensued regarding upcoming expiring positions 4-7
- ii. CED Director Groth expressed his intention to have the Mayor reappoint those interested in continuing on in their role

6. STAFF COMMENTS:

- A. Takeaways were shared regarding the May 19th Workshop and May 31st Open House
- B. SP Dorner reshared the City's Land Use Table located in Edgewood Municipal Code (EMC) [Chapter 2.32 EDAB Bylaws](#) as a resource for EDAB Members
- C. SP Dorner continuing to collect information on adult businesses licensed within Edgewood
- D. The following board member outreach opportunities were reshared and discussed briefly
 - i. Fife-Milton-Edgewood Chamber of Commerce
 - ii. Tacoma-Pierce County Chamber
 - iii. NAIOP Washington State Chapter, Commercial Real Estate Development Association

7. BOARD COMMENTS/UPDATES:

- A. Jason Neil spoke about the “tiny businesses” he saw in Bothell.

8. ADJOURN: Chair Wiesenfeld adjourned the meeting at 7:34pm