



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

Monday, October 3, 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
 - iii. Position 3: Lora Butterfield
 - iv. Position 4: VACANT
 - v. Position 5: Angel Swanson, Chair
 - vi. Position 6: Michael Pearce, Vice Chair
 - 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 August 1, 2022
- c. Review of Planning Commission Meeting Minutes for August and September
- d. Review of August 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 Subarea Plan Update
- b. Edgewood Marketplace

5. New Business

- a. Economic Development and Retention Incentives
- b. Infrastructure to Support Economic Development

6. Staff Comments

- a. Update – Hotel Market Feasibility Study
- b. Annual Work Plan
- c. Comprehensive Plan Periodic Update
 - i. Economic Development Element

7. Board Member Comments/Updates

8. Adjourn
