



CITY OF EDGEWOOD
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)
MEETING MINUTES
Monday, August 1, 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 6:00pm
- MEMBERS PRESENT:** Members Wise, Wiesenfeld, Butterfield, Pearce, Neil, and Swanson
- STAFF MEMBER(S) PRESENT:** Morgan Dorner, Senior Planner (SP)
Assistant City Administrator Dave Gray
Associate Planner Evan Hietpas

2. **CONSENT AGENDA:**

- 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

Motion: As presented **Action:** Approve, **Moved by:** Wise **Seconded by:** Pearce **Motion Passed 6-0**

3. **CITIZEN COMMENT PERIOD:**

Jason Ramirez spoke.

4. **OLD BUSINESS**

- A. Town Center & Planning Commission Collaboration
Senior Planner Dorner discussed the joint meeting EDAB members recently had with the Planning Commission. Associate Planner Evan Hietpas shared his plans to sit in on a Milton Planning Commission meeting to further community engagement.

5. **NEW BUSINESS:**

- A. Chair and Vice Chair Appointments
Chair Wiesenfeld nominated Vice Chair Swanson, and Lora Butterfield nominated Colleen Wise as Chair. Both accepted the nominations and then spoke to their desire to hold the position. Members voted by a show of hands for their choice resulting in Angel Swanson as the new Chair.

Andrew Wiesenfeld nominated Michael Pearce for Vice Chair. There were no other nominations and Michael Pearce accepted the position.

B. Hotel Market Feasibility Study

Assistant City Administrator Dave Gray briefed the board members on this agenda item as a part of the ongoing city strategy to attract targeted industry to achieve the vision of the community. Discussion then ensued between staff.

Motion: To recommend Council move forward with the study

Action: Approve, **Moved by:** Wiesenfeld **Seconded by:** Wise **Motion Passed 6-0**

C. **STAFF COMMENTS:**

Senior Planner Dorner reminded members about the Town Center Community Workshop September (4th Week of September), as well as the DRAFT subarea plan which should be available the end of September for review.

6. **BOARD COMMENTS/UPDATES:**

Andrew Wiesenfeld spoke.

Lora Butterfield spoke.

Chair Swanson spoke.

ADJOURN:

Motion: To adjourn **Action:** Approve, **Moved by:** Wiesenfeld **Seconded by:** Wise

Motion Passed 6-0 Chair Swanson adjourned the meeting at 6:56pm