



CITY OF EDGEWOOD
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)
MEETING MINUTES
Monday, October 3, 2022 at 6 p.m.
Hybrid Meeting Held Virtually via Zoom and Edgewood City Hall

1. **CALL TO ORDER:** Chair Swanson called the meeting to order at 6:03pm

MEMBERS PRESENT: Members Wise, Wiesenfeld, Pearce, and Swanson

MEMBERS PRESENT: Members Butterfield and Neil

STAFF MEMBER(S) PRESENT: Morgan Dorner, Senior Planner (SP)
Assistant City Administrator Dave Gray

2. **CONSENT AGENDA:**

- 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

Motion: As presented **Action:** Approve, **Moved by:** Swanson **Seconded by:** Wise **Motion Passed 4-0**

3. **CITIZEN COMMENT PERIOD:**

No comments.

4. **OLD BUSINESS**

A. Town Center Subarea Plan Update

Senior Planner Dorner discussed the Town Center Subarea Plan progress and work with the Planning Commission. SP Dorner discussed the key issues being addressed and evaluated with the City's consultant and staff, and provided an update that the expected draft plan has been moved back to evaluate connectivity.

B. Edgewood Marketplace

Senior Planner Dorner discussed the work plan item for Edgewood Marketplace and a suggestion to look into organizing an Open House for the business community to come to and talk with EDAB members. Members agreed by a show of hands to pursue this.

5. **NEW BUSINESS:**

A. Economic Development and Retention Incentives

Senior Planner Dorner discussed the request from the Board to investigate incentives for business recruitment and retention. Members voted for Chair Swanson to contact the Washington State Office of Minority and Women's Business Enterprises (OMWBE) to come to a meeting and discuss incentives for minority businesses.

Motion: To have the Washington State Office of Minority and Women’s Business Enterprises (OMWBE) come to a meeting to discuss incentives for minority businesses.

Action: Approve, **Moved by:** Wiesenfeld **Seconded by:** Wise **Motion Passed 4-0**

B. Infrastructure to Support Economic Development

Senior Planner Dorner discussed infrastructure to support economic development in Edgewood. The board discussed traffic flow and multimodal connectivity to businesses.

C. **STAFF COMMENTS:**

Senior Planner Dorner provided an update on the Hotel Market Feasibility Study recommendation to Council and reminded members about the upcoming Annual Work Plan review, as well as the Economic Development Element work the Board will be doing as part of the City’s Comprehensive Plan Periodic Update.

6. **BOARD COMMENTS/UPDATES:**

Andrew Wiesenfeld spoke.

ADJOURN:

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

Motion Passed 4-0 Chair Swanson adjourned the meeting at 7:58pm