



ECONOMIC DEVELOPMENT ADVISORY BOARD MINUTES

Monday, December 5, 2022 at 6 p.m.

Hybrid Meeting Held Virtually via Zoom and Edgewood City Hall

1. CALL TO ORDER

Vice Chair Pierce called the meeting to order at 6:01pm

Present: Michael Pierce, Jason Neil, Andrew Wiesenfeld, Colleen Wise, Steven Weiss

Absent: Angel Swanson, Lora Butterfield

Staff Members Present: Senior Planner Morgan Dorner, Assistant City Administrator Dave Gray

2. CONSENT AGENDA:

- a. Agenda Approval or Modifications
- b. Approval of Meeting Minutes for October 3, 2022
- c. Review of Planning Commission Meeting Minutes for October and November
- d. Review of November Development Review Reports

Motion: No motion **Action:** Approve, **Moved by:** N/A **Seconded by:** N/A **Motion:** Failed

3. CITIZEN COMMENT PERIOD:

There were no citizen comments.

4. OLD BUSINESS

There was no old business to discuss.

5. NEW BUSINESS:

a. 2022 Recap and Draft 2023 Work Plan

Senior Planner Dorner briefed board members on their tasks for the upcoming year, and reviewed the 2023 Work Plan in detail. Discussion then ensued between staff and board members as to what the city has done to reach and assess the needs of business owners.

All were in agreement that item 4 Edgewood Marketplace should be a subset of 1 and 5.

Motion: Approve as amended, **Action:** Approve, **Moved by:** Vice Chair Pierce **Seconded by:** Colleen Wise **Motion Passed 5-0**

b. Draft 2023 Meeting Calendar

Board members reviewed the 2023 meeting calendar amendments.

Motion: As read, **Action:** Approve, **Moved by:** Vice Chair Pierce **Seconded by:** Colleen **Motion Passed 5-0**

6. STAFF COMMENTS:

New board member Dr. Steven Weiss formally introduced himself to the group.
Senior Planner Dorner thanked board members for their previous comments on the Town Center Subarea Plan discussed earlier in the meeting.

7. BOARD MEMBER COMMENTS/UPDATES:

There were no board member comments.

ADJOURN:

Motion: To adjourn **Action:** Approve, **Moved by:** Colleen Wise **Seconded by:** Andrew Wiesenfeld
Motion Passed 5-0 Chair Swanson adjourned the meeting at 6:49pm