



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

Monday, April 3, 2023 – 5:30 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

Meeting Link: <https://zoom.us/j/92275379112>

1. CALL TO ORDER

A.

- i. Position 1: VACANT
- ii. Position 2: Andrew Wiesenfeld
- iii. Position 3: Lora Butterfield
- iv. Position 4: Steve Weiss
- v. Position 5: Angel Swanson
- vi. Position 6: Michael Pearce
- 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 February 6, 2023

C. Review of February 13, 2023 Planning Commission Meeting Minutes

D. Review of 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 in the meeting.*

4. OLD BUSINESS

A. 2023 EDAB Meeting Calendar

B. 2024 Comprehensive Plan Update

5. NEW BUSINESS

A. 2023 Work Plan Program and Prioritization

6. STAFF COMMENTS

A. Meeting Facilitation Training Videos:

Robert's Rules of Order - Mastering the 3 Most Important Motions

https://www.youtube.com/watch?v=eYwKX_P8YkU

Robert's Rules of Order QuickStart

https://www.youtube.com/watch?v=fm4hxxh3_19o

B. Board Member Terms ending June 30, 2023 - Positions 1, 2, and 3

7. BOARD MEMBER UPDATES

8. ADJOURN

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.