



ECONOMIC DEVELOPMENT ADVISORY BOARD MINUTES

Monday, February 6, 2023 at 6 p.m.

Hybrid Meeting Held Virtually via Zoom and Edgewood City Hall

1. Call to Order

Michael Pearce called the meeting to order at 6:02pm

Present: Andrew Wiesenfeld, Steven Weiss, Michael Pearce, Jason Neil

Absent: Lora Butterfield, Angel Swanson

Vacant: Position No. 1

Staff Members Present:

Senior Planner Morgan Dorner,

Community & Economic Development Director Lauren Balisky,

Assistant City Administrator Dave Gray

2. Consent Agenda:

- a. Agenda Approval or Modifications
- b. Approval of Minutes for October 3, 2022
- c. Approval of Minutes for December 5, 2022
- d. Review of Planning Commission Minutes for December and January 2023
- e. Review of December Development Review Reports

Motion: As Read **Action:** Approve, **Moved by:** Vice Chair Pierce **Seconded by:** Wiesenfeld

Motion Passed 4-0

3. Citizen Comment Period:

There were no citizen comments.

Old Business

2023 Work Plan and Meeting Calendar

Senior Planner Dorner reviewed this item with the board members to approve the DRAFT Work Plan for 2023. Board members reviewed modifications made based on previous conversations, in order to move it forward to the Council for review and final approval.

Board members noted errors in the 2023 meeting dates and asked that they be corrected and

the calendar brought back at the March meeting, to discuss rescheduling the July and September meetings.

Members requested to amend line item 5. to read:

Serve as Business Retention/Recruitment Ambassadors

and to add an item d. to read:

Business Recruitment/Development

Motion: Amend **Action:** Approve, **Moved by:** Andrew Wiesenfeld **Seconded by:** Jason Neil

Motion Passed 4-0

4. New Business:

a. 2024 Comprehensive Plan Update – Training Video

Board members watched the Washington State Department of Commerce video.

Discussion then ensued between board members and staff.

5. Staff Comments:

Senior Planner Dorner discussed the board vacancy of position no. 1, and the updates to the Town Center Subarea Plan.

6. Board Member Comments/Updates:

Michael Pearce spoke.

Andrew Wiesenfeld spoke.

7. Adjourn:

Motion: Adjourn **Action:** Approve, **Moved by:** Michael Pearce **Seconded by:** Jason Neil

Motion Passed 4-0

Michael Pearce adjourned the meeting at 7:56pm