



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

Monday, May 1, 2023 – 5:30 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

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

1. CALL TO ORDER

A. Roll Call: Olson, Wiesenfeld, Butterfield, Weiss, Swanson, Pearce, 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 March 6, 2023

C. Approval of Meeting Minutes for April 3, 2023

D. Review of March 13, 2023 Planning Commission Meeting Minutes

E. 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. Edgewood Community Picnic Update and Flyers

5. NEW BUSINESS

A. None

6. OPEN DISCUSSION *This agenda item is to allow for open discussion and collaboration between members and staff. No action can be taken under this agenda item, but discussion may lead to future items for regular business and deliberations.*

7. STAFF COMMENTS

A. New Board Member: David "Dave" Olson, Position No.1

B. Board Member Terms Ending June 30, 2023: Positions 2 and 3

C. "Disclosure of Contacts" to be added to the beginning of future meeting agendas

8. BOARD MEMBER UPDATES

9. ADJOURN