



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

Monday, March 6, 2023 – 6:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Michael Pearce called the meeting to order at 6:08pm

Board Members Present: Michael Pearce, Andrew Wiesenfeld, Steven Weiss

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:

- 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 January Development Review Reports

3 CITIZEN COMMENT PERIOD:

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

7 BOARD MEMBER UPDATES

8 ADJOURN

There was no quorum, and the meeting was adjourned at 6:08pm.