



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

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

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

Vice Chair Pierce called the meeting to order and called the roll. **Absent: Angel Swanson**

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 Development Review Reports

Motion: As read **Action:** Approved **Moved by:** Steve Weiss **Seconded by:** Jason Neil **Motion Passed**

3 CITIZEN COMMENT PERIOD:

There were no citizen comments.

4 OLD BUSINESS

A. 2023 EDAB Meeting Calendar

Senior Planner Morgan Dorner brought this agenda item back for review and confirmation from the board for their 2023 meeting dates.

Motion: As read **Action:** Approved **Moved by:** Steve Weiss **Seconded by:** Jason Neil **Motion Passed**

B. 2024 Comprehensive Plan Update

Senior Planner Morgan Dorner discussed the Comprehensive Plan Update, and where the city is currently at. Community & Economic Development Director Lauren Balisky confirmed the Council recently approved the scope of work contract with the consultants, and the hope is to schedule the kick-off meeting in the upcoming weeks to begin work on the Comprehensive Plan.

5 NEW BUSINESS

A. 2023 Work Plan Program and Prioritization

Senior Planner Morgan Dorner asked for the board's feedback on specific items related to the work plan.

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

Motion: Adjourn **Action:** Approved **Moved by:** Lora Butterfield **Seconded by:** Jason Neil
Meeting adjourned at 7:20pm.