



ECONOMIC DEVELOPMENT ADVISORY BOARD MINUTES

Monday, May 1, 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 6:01pm

Present: Olson, Wiesenfeld, Weiss, Vice Chair Pearce, Jason Neil (excused late 6:08)

Absent: Butterfield, Swanson

Vacant: None

Staff Members Present:

Senior Planner Morgan Dorner

Community & Economic Development Director Lauren Balisky

2. Consent Agenda:

- a. Agenda Approval or Modifications
- b. Approval of Minutes for March 2023
- c. Approval of Minutes for April 2023
- d. Review of Planning Commission Minutes for March 2023
- e. Review of Monthly 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

Edgewood Community Picnic Update and Flyers

Discussion regarding this item and correcting the date on flyers for the Edgewood Community Picnic to July 15. Flyers will be available for pickup at City Hall. Staff will send instructions to board members via email. Mayor has offered to get a table for EDAB at the Edgewood Community Picnic. A doodle poll for timeslots for board members will be distributed via email by staff.

Motion: N/A

4. New Business:

- a. None

5. Staff Comments:

Senior Planner Dorner introduced new Board Member: David “Dave” Olson, Position 1. Notification to members that Board Member terms are ending June 30, 2023 for Positions 2 and 3. Senior Planner Dorner notified the board that a “Disclosure of Contacts” item will be added to the beginning of future meeting agendas. This is only for disclosure of contacts for items on the agenda for that meeting.

6. Open Discussion:

Andrew Wiesenfeld spoke regarding chain-link fencing for businesses along Meridian. EDAB discussed curb appeal options to bring to Council (landscaping and fencing).

7. Board Member Comments/Updates:

Andrew Wiesenfeld spoke.

8. Adjourn:

Motion: Adjourn **Action:** Approve, **Moved by:** Michael Pearce **Seconded by:** Jason Neil
Motion Passed 4-0

Michael Pearce adjourned the meeting at 6:58 pm