



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

Monday, June 5, 2023 – 6:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Vice Chair Pearce called the meeting to order at 6:00pm and called the roll.

Present: Olson, Wiesenfeld, Weiss, Pearce **Absent:** Neil, Butterfield, Swanson

2 CONSENT AGENDA:

A. Agenda Approval or Modifications

B. Approval of Meeting Minutes for May 1, 2023

C. Review of Monthly Development Review Reports

Motion: As Read **Action:** Approve, **Moved by:** Wiesenfeld **Seconded by:** Olson **Motion Passed 4-0**

3 CITIZEN COMMENT PERIOD:

There were no citizen comments.

4 NEW BUSINESS

A. Meridian Corridor Study Update with Public Works Director, Jeremy Metzler (Discussion)

Public Works Director Metzler discussed the status of the Meridian Corridor Study.

5 OLD BUSINESS

A. Edgewood Community Picnic Update (Discussion)

Board members discussed having a booth at the picnic and what services/information would be provided.

6 OPEN DISCUSSION

A. This is a new agenda item added 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.

Board members discussed the challenges involved with recruiting new members to the board, the process of soliciting businesses to the city, parking, and parallel.

7 STAFF COMMENTS

A. Council Meeting regarding analysis of Edgewood's Economic Development Advisory Board

Community and Economic Development Director Lauren Balisky discussed the upcoming city council agenda topic *Economic Development Advisory Board*, and what the purpose of the discussion would be.

8 BOARD MEMBER UPDATES

Vice Chair Pearce thanked board member Wiesenfeld, whose term with the board will be ending June 30th, for his service to the city.

9 ADJOURN

Motion: As Read **Action:** Approve, **Moved by:** Olson **Seconded by:** Wiesenfeld **Motion Passed 4-0**

Vice Chair Pearce adjourned the meeting at 7:01pm