



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

Monday, February 5, 2024, 6:00 p.m. • Hybrid Meeting held at City Hall Council Chambers, 2224 104th Avenue East, Edgewood, WA 98372 and Virtually via Zoom Meeting Link: <https://zoom.us/j/92275379112>

1. Call to Order

- a. Attendance
 - i. Position 1: VACANT
 - ii. Position 2: VACANT
 - iii. Position 3: VACANT
 - iv. Position 4: Steven Weiss
 - v. Position 5: Angel Swanson, Chair
 - vi. Position 6: Michael Pearce, Vice Chair
 - vii. Position 7: VACANT

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 June 5, 2023
- c. Review of Planning Commission Meeting Minutes from June, August, October, and November
- d. Review of Monthly 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.*

4. New Business

- a. Chair and Vice Chair Appointments
- b. Fence Code Amendments (Current Council Code Amendment Topic)
- c. 2024 Work Plan

5. Old Business

- a. Edgewood Community Picnic Update
- b. Comprehensive Plan Update

6. Open Discussion

- a. This is agenda item is intended 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

8. Board Member Updates

9. Adjourn
