



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

Monday, March 4, 2024 – 6:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Michael Pierce called the meeting to order at 6pm.

Present: Andrew Wiesenfeld, Steven Weiss, Michael Pierce

2 CONSENT AGENDA:

- A.**
 - a. Agenda Approval or Modification
 - b. Approval of Meeting Minutes for June 5, 2023
 - c. Review of Monthly Development Review Reports

Motion: As read **Action:** Approved **Moved by:** Andrew Weiss **Seconded by:** Michael Pierce
Motion Passed 3-0

3 CITIZEN COMMENT PERIOD:

Deputy Mayor Tomy, and Mayor Olson, Jeanette Jurgensen spoke.

4 NEW BUSINESS

- A.** Chair and Vice Chair Appointments

Motion: Andrew Wiesenfeld for Chair **Action:** Approved **Moved by:** Michael Pierce **Seconded by:** Steve Weiss **Motion Passed 3-0**

- B.** Fence Code Amendments

Community & Economic Development Director Lauren Balisky briefed the board on the details of this agenda item, and discussion then ensued between board members and staff.

- C.** 2024 Work Plan

Senior Planner Morgan Dorner explained that since the board hadn't really met, there were only minimal clerical changes proposed, which she then briefly reviewed with the board.

5 OLD BUSINESS

- A.** Edgewood Community Picnic Update

Senior Planner Morgan Dorner discussed whether board members were interested in passing out flyers to local businesses to share information on the picnic.

- B.** Comprehensive Plan Update

Community & Economic Development Director Lauren Balisky explained that the staff is currently in the midst of this update, and asked the board to spread the word about upcoming workshops and open houses.

6 OPEN DISCUSSION

- A.** *This 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.*

Discussion then ensued about the various avenues for recruiting and retaining members.

7 STAFF COMMENTS

8 BOARD MEMBER UPDATES

9 ADJOURN

The next meeting of the Economic Development Advisory Board is scheduled for April 1, 2024.

The meeting was adjourned at 7:35pm.