



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

Monday, August 5, 2024 – 6:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Chair Wiesenfeld called the meeting to order at 6:19pm

Present: Chair Wiesenfeld, Vice Chair Pearce, Steven Weiss, Shawn Olesen

Staff Members Present: Senior Planner Morgan Dorner

2 CONSENT AGENDA:

A. Current Meeting Agenda - Approval or Modifications

B. Economic Development Advisory Board Meeting Minutes of July 1, 2024

Motion: As Read **Action:** Approve, **Moved by:** Vice Chair Pearce **Seconded by:** Commissioner Weiss **Motion Passed 4-0**

3 CITIZEN COMMENT PERIOD:

Councilmember Pazaruski, and Linda Disney spoke.

4 NEW BUSINESS

A. Chair and Vice Chair Appointments

Motion: To nominate Michael Pearce as Vice Chair until June 30, 2025, **Action:** Approve, **Moved by:** Commissioner Wiesenfeld **Seconded by:** There was no second **Roll Call Vote 4-0**

Motion: To nominate Andrew Wiesenfeld as Chair until June 30, 2025, **Action:** Approve, **Moved by:** Vice Chair Pearce **Seconded by:** Commissioner Olesen **Motion Passed 4-0**

B. September Meeting

Motion: To reschedule the September 2, 2024 meeting to August 26, 2024 at 6pm **Action:** Approve, **Moved by:** Chair Wiesenfeld **Seconded by:** Commissioner Weiss **Motion Passed 4-0**

5 OLD BUSINESS

A. Edgewood Comprehensive Plan - Economic Development

Senior Planner Dorner reviewed the board members' responses to staff questions at the meeting prior. Board members then provided input on the first draft of the Economic Development Element.

B. EDAB Work Plan

Board members discussed the importance of providing input for the Town Center Subarea Plan to the Planning Commission and City Council relating to planning for public spaces to help facilitate an Edgewood Marketplace.

6 STAFF COMMENTS

Senior Planner Dorner spoke.

7 BOARD MEMBER UPDATES

Board members discussed various topics of interest.

8 ADJOURN

Chair Wiesenfeld adjourned the meeting at 7:53pm.