



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

Monday, August 26, 2024 – 6:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Chair Wiesenfeld called the meeting to order at 6:01pm

Present: Andrew Wiesenfeld, Michael Pearce, Steven Weiss (joined after roll at 6:03pm), Shawn Olesen

Staff Members Present: Senior Planner Dorner, Community Development Director Metzler

2 CONSENT AGENDA:

A. Current Meeting Agenda

B. Economic Development Advisory Board Meeting Minutes of August 5, 2024

Motion: to approve the minutes of August 5, 2024 as amended **Action:** Approve, **Moved by:** Commissioner Olesen **Seconded by:** Commissioner Pearce **Motion Passed** 3-0

Motion: to approve the consent agenda as amended **Action:** Approve, **Moved by:** Commissioner Olesen **Seconded by:** Commissioner Pearce **Motion Passed** 3-0

3 CITIZEN COMMENT PERIOD:

Board member Weiss joined the meeting.

There were no citizen comments.

4 OLD BUSINESS

A. Vice Chair Appointment

This item was removed from the agenda.

B. Edewood Comprehensive Plan - Economic Development Element

The board members were reintroduced to the Draft Economic Development Element, prepared by consultants AHBL, Inc. and ECONorthwest. This led to an in-depth discussion between the board members and staff.

C. EDAB Work Plan

Staff recommended incorporating the proposed work plan changes into the 2025 Work Plan. Attached for review was the draft of the 2025 Work Plan, which reflected the edits submitted by Chair Weisenfeld. Staff adjustments include clarifications, reorganization, and the removal of specific solutions.

5 STAFF COMMENTS

Staff members discussed various items related to the board.

6 BOARD MEMBER UPDATES

There were no board member comments.

7 ADJOURN

Chair Wiesenfeld adjourned the meeting at 7:40pm