



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

Monday, October 7, 2024 – 6:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Chair Wiesenfeld called the meeting to order at 6:15pm.

Present: Andrew Wiesenfeld, Michael Pearce, Steven Weiss, Kelsey Morgan **Excused:** Amanda Weidman

Absent: Shawn Olesen **Staff Members Present:** Senior Planner Dorner, Planning Manager Josh Kubitza, Community Development Director Metzler

2 CONSENT AGENDA:

A. Current Meeting Agenda

B. Economic Development Advisory Board Special Meeting Minutes of August 26, 2024

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

3 CITIZEN COMMENT PERIOD:

There were no citizen comments.

4 ITEMS OF BUSINESS

A. Action Item – Comp Plan EconDev Element Recommendation to Planning Commission

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

B. Presentation – Sales Tax Revenue Breakdown

Board members reviewed the data and discussed how it might inform future recommendations for policy regarding business development and sales taxes.

C. 2025 Work Plan Discussion and Development

Board members reviewed and discussed the prioritization to prepare for the February joint meeting.

D. Future Meeting Schedule

A discussion ensued regarding limited staff resources and statutory deadlines that require immediate focus. As such, staff recommends that the EDAB consider a reduced meeting frequency through early 2025.

5 STAFF UPDATES/BOARD MEMBER COMMENTS

Community Development Director Metzler introduced Planning Manager Josh Kubitza, and Senior Planner Dorner discussed upcoming events. Kelsey Morgan, and Chair Wiesenfeld, spoke.

6 ADJOURN

Chair Wiesenfeld adjourned the meeting at 7:35pm.