



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

Monday, December 2, 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, Amanda Weidman, Michael Stacey, Steven Weiss, Shawn Olesen, Michael Pearce **Excused:** Kelsey Morgan **Staff Members Present:** Senior Planner Dorner, Planning Manager Josh Kubitza

2 CONSENT AGENDA:

A. Meeting Minutes of November 4, 2024

Motion: As Read **Action:** Approve, **Moved by:** Commissioner Pearce **Seconded by:** Commissioner Weiss **Motion Passed** 6-0

3 CITIZEN COMMENT PERIOD:

There were no citizen comments.

4 ITEMS OF BUSINESS

A. 2025 Work Plan

Chair Wiesenfeld started out by giving a quick recap on the methodology for developing a prioritization method for the work plan, in order to present to the City Council. Board members and staff then discussed the Work Plan in detail.

5 STAFF UPDATES/BOARD MEMBER COMMENTS

Senior Planner Dorner informed the Board that City Council will be discussing the 2024 Comprehensive Plan Update December 3, 2024.

6 ADJOURN

Chair Wiesenfeld adjourned the meeting at 7:22pm.