



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

Monday, January 6, 2025 – 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 Stacey, Steven Weiss, Shawn Olesen, Kelsey Morgan, Michael Pearce (arrived late after roll call)

Excused: Amanda Weidman

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

2 CONSENT AGENDA:

A. Meeting Minutes of December 2, 2024

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

3 CITIZEN COMMENT PERIOD:

Linda Disney spoke.

4 ITEMS OF BUSINESS

A. 2025 Work Plan

Senior Planner Dorner reviewed the work plan with board members in preparation for their joint meeting with the council in February.

B. Impact Fee Primer

Community Development Director Metzler explained the council expressed interest in having the EDAB review potential alternative strategies to spark retail development such as reduced "per trip" rates for specific land uses.

5 STAFF COMMENTS

Senior Planner Dorner and Community Development Director Metzler discussed future meeting dates, and possible conflicts due to holidays.

6 BOARD MEMBER UPDATES

Steven Weiss, and Chair Wiesenfeld spoke.

7 ADJOURN

Chair Wiesenfeld adjourned the meeting at 7:33pm.