



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

Monday, February 3, 2025 – 6:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Chair Wiesenfeld called the meeting to order at 6:02pm.

Present: Andrew Wiesenfeld, Steven Weiss, Shawn Olesen, Kelsey Morgan, Michael Pearce

Absent: Amanda Weidman, Michael Stacey

Staff Members Present: Senior Planner Dorner, Planning Manager Josh Kubitza

2 CONSENT AGENDA:

A. January 6, 2025 Meeting Minutes

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

3 CITIZEN COMMENT PERIOD:

Linda Disney, and Councilmember Tomin spoke.

4 ITEMS OF BUSINESS

A. 2025 Work Plan

Board members reviewed the details of the 2025-2026 Work Plan and an in depth discussion then ensued.

5 STAFF COMMENTS

Planning Manager Kubitza spoke.

6 BOARD MEMBER UPDATES

Board member Olesen, and Wiesenfeld spoke.

7 ADJOURN

Chair Wiesenfeld adjourned the meeting at 7:51pm.