



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

Monday, May 3, 2021, 6 p.m. • Virtual Zoom Meeting
Meeting Link: (<https://zoom.us/j/92275379112>)

1. **CALL TO ORDER:** Chair Butterfield called the meeting to order at 6:04 p.m.
 - A. **Members Present:** Kilmer; Wiesenfeld; Butterfield; Clark; Swanson; Neil
 - B. **Commissioners Absent:** None (Position 5 VACANT)
 - C. **Staff Member(s) Present:** Darren Groth, CED Director
Emily Arteché, Planning Manager
Morgan Dorner, Senior Planner
 - D. **Others Present:** Mayor Eidinger
Council Member Wise
Council Member Tomin
2. **CONSENT AGENDA**
 - A. **Agenda Approval or Modifications**
 - B. **Approval of Meeting Minutes for April 5, 2021**
 - C. **Review of Planning Commission Minutes for April**
 - i. Wiesenfeld moved to approve, as presented.
 - ii. Clark seconded.
 - iii. The Board voted 4-0 to approve the Consent Agenda.
3. **CITIZEN COMMENT PERIOD:**
 - A. Tom Greene spoke to the board regarding Edgewood businesses.
4. **NEW BUSINESS**
 - A. **Discussion Item(s)**
 - i. Business Incubation
 - a. Groth opened and presented the staff report
 - b. Discussion ensued
 - ii. Edgewood Marketplace
 - c. Groth opened and presented the staff report
 - d. Discussion ensued
 - iii. Edgewood Marketplace Flyer
 - e. Groth opened and presented the staff report
 - f. Discussion ensued
 - iv. 2021 Work Plan
 - a. Groth opened and shared the adopted work plan
 - b. Discussion ensued
 - B. **Action Item(s)**
 - i. Edgewood Marketplace Flyer
 - a. The board took no action on the proposed flyer
5. **STAFF COMMENTS:** Groth updated the board on several City projects
6. **BOARD MEMBER UPDATES:** None
7. **ADJOURN:** Chair Butterfield adjourned the meeting at 7:21 p.m.