



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

Monday, June 7, 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:** Clark; Position 5 VACANT; Neil
 - C. **Staff Member(s) Present:** Emily Arteche, Planning Manager
Evan Hietpas, Associate Planner
 - D. **Others Present:** Council Member Wise
Council Member Tomy
2. **CONSENT AGENDA**
 - A. **Agenda Approval or Modifications**
 - B. **Approval of Meeting Minutes for May 3, 2021**
 - C. **Review of May Development Review Reports**
 - i. Swanson moved to approve, as presented.
 - ii. Wiesenfeld seconded.
 - iii. The Board voted 4-0 to approve the Consent Agenda.
3. **CITIZEN COMMENT PERIOD:**
 - A. Jeanette Jorgensen spoke to the board regarding small businesses in Edgewood, specifically related to food trucks.
4. **NEW BUSINESS**
 - A. **Discussion Item(s)**
 - i. Town Center
 - a. Hietpas introduced Town Center and provided a presentation on the City's anticipated efforts to create a Town Center Subarea Plan.
 - b. Discussion ensued.

Board Member Swanson notified Chair Butterfield that she needed to leave the meeting. This would result in the EDAB no longer achieving a quorum. Chair Butterfield recommended deferring the remaining agenda items to the next meeting. The EDAB does not have a regular scheduled meeting in July due to a City-observed holiday on Monday July 5th. The Board requested a special meeting on Wednesday July 14th. The July meeting will include the same agenda items as the June meeting.

AGENDA ITEMS DEFERRED TO THE JULY MEETING

- A. **Discussion Item(s)**
 - i. *Edgewood Marketplace*
 - ii. *Edgewood Marketplace Flyer*
 - iii. *2021 Work Plan*
 - B. **Action Item(s)**
 - i. *Edgewood Marketplace Flyer*
6. **STAFF COMMENTS:** None
 7. **BOARD MEMBER UPDATES:** None
 8. **ADJOURN:** Chair Butterfield adjourned the meeting at 6:59 p.m.