



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

Monday, January 3, 2022, 6:00 p.m. • Virtual Zoom Meeting*
Meeting Link: (<https://zoom.us/j/92275379112>)

1. Call to Order

- a. Attendance *(by presence, not roll call)*
 - i. Position 1: Vacant
 - ii. Position 2: Andrew Wiesenfeld, Chair
 - iii. Position 3: Lora Butterfield
 - iv. Position 4: Deanna Clark
 - v. Position 5: Angel Swanson
 - vi. Position 6: Vacant
 - vii. Position 7: Jason Neil

2. Consent Agenda: *All matters listed under Item 2, Consent Agenda, are considered routine in nature and will be enacted by one motion. Individual discussion of these items is not planned. A member, however, may remove any item to discuss as an item for separate consideration under New Business.*

- a. Agenda Approval or Modifications
- b. Approval of Meeting Minutes for November 1, 2021
- c. Review of Planning Commission Meeting Minutes for November
- d. Review of November Development Review Reports

3. Citizen Comment Period: *Reserved for the public to comment on items not on the agenda. The Board may invite additional public comment on agenda items noted for discussion later in the meeting.*

4. Old Business

- a. EDAB Training (approx. 30 minutes)
- b. Town Center
- c. Edgewood Business Map
- d. 2021 & 2022 Work Plan

5. New Business

- a. Vice Chair Appointment

6. Staff Comments

- a. February 15, 2022 Joint Meeting with City Council, Boards, and Commissions (no materials in meeting packet for this item)

7. Board Member Updates

- a. Board comments

8. Adjourn