

AGENDA

**City of Edmonds
Economic Development Commission
Brackett Meeting Room
121 5th Avenue North, Edmonds
6 – 8 P.M.
July 18, 2012**

6 P.M. CALL TO ORDER

- 1. Opening remarks and introduction of new commissioners**
- 2. Amendments to agenda**
- 3. Approval of Economic Development Commission minutes of February 15, 2012.**
- 4. Purpose and mission of the Economic Development Commission**
 - a. Ordinance 3735 and Resolution 1198**
- 5. Economic Development Overview**
 - a. Past Economic Development Activities**
 - b. Programs, Projects and Opportunities**
 - c. EDC/Planning Board proposed initiatives/priorities**
- 6. Future Goals**
- 7. Election of Chair and Vice Chair**
 - a. Although Stephen Clifton has been designated to staff the Commission a Chairperson chosen by fellow commissioners runs each meeting.**
- 8. Set monthly meeting schedule (the Commission sunsets and expires on December 31, 2015.**
- 9. Set agenda for next meeting**
- 10. Miscellaneous**
- 11. Audience comments**