

A G E N D A

**City of Edmonds
Economic Development Commission
Brackett Meeting Room
121 5th Avenue North, Edmonds
6 – 8 P.M.
August 15, 2012**

6 P.M. CALL TO ORDER

- 1. Opening remarks**
- 2. Amendments to agenda**
- 3. Approval of Economic Development Commission minutes of July 18, 2012.**
- 4. Status of:**
 - a. Harbor Square Redevelopment Process (Kernen Lien)**
 - b. Main St. Project (Phil Williams)**
 - c. 5 Corners and Westgate Special District Studies (Stephen Clifton)**
 - d. Strategic Planning Process (Stephen Clifton)**
 - e. Highway 99 Task Force - Highway 99 Enhancement Project (Frances Chapin)**
 - f. Community Technology Advisory Committee (CTAC) (Darrol Haug & Carl Nelson)**
 - g. Sports Tourism (Stephen Clifton)**
- 5. Future Goals**
- 6. Possible election of Chair and Vice Chair**
- 7. Set agenda for next meeting**
- 8. Miscellaneous**
- 9. Audience comments**