

AGENDA

**City of Edmonds
Economic Development Commission
Brackett Meeting Room
121 5th Avenue North, Edmonds
6 – 8 P.M.
September 19, 2012**

6 P.M. CALL TO ORDER

- 1. Opening remarks (5 minutes)**
- 2. Amendments to agenda (5 minutes)**
- 3. Approval of Economic Development Commission minutes of August 15, 2012. (5 minutes)**
- 4. Sub-Committees Assignments(15 minutes)**
- 5. Economic Development Plan Review & Updating (10 minutes)**
- 6. Economic Development Incentives (25 minutes)**
- 7. Updates: (30 minutes)**
 - a. Harbor Square**
 - b. 5 Corners and Westgate Special District Studies**
 - c. Strategic Planning Process**
 - d. Highway 99 Enhancement Project**
 - e. Community Technology Advisory Committee (CTAC)**
 - f. Sports Tourism**
 - g. BD Zones Removal of 15' Stepback at CC October 2, 2012**
- 8. Future Goals (10 minutes)**
- 9. Set agenda for next meeting (5 minutes)**
October 17th – BD1 Retail Zone Discussions/Joint meeting with Planning Board
- 10. Miscellaneous (5 minutes)**
- 11. Audience comments (5 minutes)**