

AGENDA

**City of Edmonds
Economic Development Commission
Brackett Meeting Room
121 5th Avenue North, Edmonds
6 – 8 P.M.
October 17, 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 September 19, 2012. (5 minutes)**
- 4. Updates: (30 – 35 minutes)**
 - a. Harbor Square - Kevin Clark (5-10 minutes)**
 - b. Highway 99 Enhancement Project – Francis (5 minutes)**
 - c. 5 Corners/Westgate Special District Studies - Rob Chave (10 minutes)**
 - d. Community Technology Advisory Committee (CTAC) (5 minutes)**
 - e. Strategic Plan Update – Stephen (5 minutes)**
- 5. Sub-Committees discussion (20 minutes)**
 - a. Outline/develop sub group methods**
 - b. Review combined report appendix list for potential action items – (see attached document 2009EDC_PB_PartialReport.pdf)**
- 6. Limiting Office On First Floor In BD 1 Zone discussion (35 minutes)**
 - a. Brief update to current status – Stephen (5 minutes)**
 - b. Discussion – relevance to econ. dev., use limitations, etc. (30 minutes)**
- 7. Miscellaneous (5 minutes)**
 - a. Small projects with short term results**
- 8. Set agenda for next meeting (5 minutes)**
- 9. Audience comments (3 minutes per person)**