

# **AGENDA**

**City of Edmonds  
Economic Development Commission  
Brackett Meeting Room  
121 5<sup>th</sup> Avenue North, Edmonds  
6 – 8 P.M.  
November 26th, 2012  
SPECIAL MEETING**

## **6 P.M. CALL TO ORDER**

- 1. Opening remarks (5 minutes)**
- 2. Amendments to agenda (5 minutes)**
- 3. Approval of Economic Development Commission minutes - Oct 17th, 2012.  
(5 minutes)**
- 4. Updates & Discussion: (60-80 minutes)**
  - a. Technology – Video screening @ ECA & other venues – Darroll 10 min.**
  - b. Strategic Plan / Roger Brooks – overview – Stephen 10 min.**
  - c. Highway 99 Projects - Bruce / Francis 10 min.**
  - d. Limiting Office within the BD1 Zone**
    - continued discussion: 30 min.**
  - e. Tourism: 30 min.**
    - Domestic Partnership/marriage conversions – revenue generation potential**
    - Boutique Hotel – dovetails into Limited Office Discussion**
    - Lodging & street usage for retailers**
- 5. Miscellaneous (5 minutes)**
- 6. Audience comments (5 minutes)**