

# **AGENDA**

**City of Edmonds  
Economic Development Commission  
Brackett Meeting Room  
121 5<sup>th</sup> Avenue North, Edmonds  
6 – 8 P.M.  
January 16, 2013**

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

- 1. Opening remarks (5 minutes)**
- 2. Amendments to agenda (5 minutes)**
- 3. Approval of Economic Development Commission minutes, Nov 26, 2012 (5 minutes)**
- 4. Updates & Discussion: (60-80 minutes)**
  - a. Technology – new client status / financial info**      **Darrol Haug**      10 min.
  - b. Strategic Action Plan – status, joint PB/EDC mtg**      **Stephen Clifton**      10 min.
  - c. Highway 99 Task Force**      **Bruce Witenberg**      10 min.
  - d. Highway 99 Enhancement Project**      **Francis Chapin**      10 min.
  - e. Tourism**      **John Dewhirst**      20 min.
  - f. Land Use**      30 min.  
    continued BD1 limited Office Discussion
- 5. Miscellaneous (10 minutes)**

Review of economic development idea's list
- 6. Audience comments (5 minutes)**