

1. 8:00 A.M. Economic Development Advisory Commission Agenda

Documents:

[02-24-22 AGENDA.PDF](#)

Economic Development Advisory Commission Regular Meeting

February 24, 2022

8:00 a.m. to 9:00 a.m.

On-Line Meeting Via Microsoft Teams

- 8:00 am 1. Call to Order
- 8:00 am 2. Roll Call
- 8:01 am 3. Approval of Minutes – January 27, 2022
- 8:05 am 4. Public Comments
- 8:05 am 5. Business Owner Spotlight – Megan Douglas, Owner, Serenity Spa
- 8:10 am 6. ARPA Business Assistance
- Introduction, Council Resolution – Becky Metcalf
 - Framework – Matt Kaser, City Attorney
 - Process, Timelines and Next Steps – All
- 8:45 am 7. Planning Commission Liaison Report - Chuck Foster
- 8:50 am 8. Staff Reports – Becky Metcalf/Kevin Briske
- 9:00 a.m. 9. Adjourn

**American Disability Act (ADA) Accommodations Provided Upon Advance Request
Call the City Clerk at 253-566-5656**

The University Place Economic Development Advisory Commission will REMOTELY hold its scheduled meetings to ensure essential city functions continue. However, to ensure compliance with Governor Inslee's [Proclamation 20-25.9 Healthy Washington – Roadmap to Recovery](#) issued on January 11, 2021 and [Proclamation 20-28.14 – Open Public Meetings Act \(subject to further amendments\)](#), there will be no in-person attendance by members of the public.

Members of the public can virtually attend by dialing [1-509-342-7253 United States, Spokane \(Toll\)](tel:1-509-342-7253),
[Conference ID: 381 196 941#](tel:381-196-941)