

Agenda

Economic Development Advisory Commission Regular Meeting

February 24, 2022

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

On-Line Meeting Via Microsoft Teams

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| 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 <ul style="list-style-type: none">• 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)