



## Economic Development Investment (EDI) Board

Tuesday, January 30, 2024, 9:00 a.m.  
Hybrid Meeting: In person and online\*  
Location: Garden Level Conference Room  
322 N. Commercial Street, Bellingham  
(\*Zoom link – see below)

### AGENDA

1. Welcome and Introductions – County Executive Satpal Sidhu
2. Review of Public Utilities Improvement/EDI Fund –Deputy Executive Tyler Schroeder
3. Discussion: Resolution No. 2023-043 – Supporting the Use Of Economic Development Investment (EDI) Funds For Affordable Housing
4. Review EDI Program Application from City of Blaine  
Project: Wellfield Reservoir
5. Review EDI Program Application from City of Bellingham  
Project: Old Towne Urban Village
6. Review EDI Program Application from City of Ferndale  
Project: Ferndale Civic Campus
7. Future Projects  
City of Ferndale – Project: Grandview Road Sewer Extension  
City of Lynden – West Main Street RAB  
City of Lynden – Wastewater Treatment Capacity Improvements
8. Budget Request for new HATWF funding
9. Other Business
10. Adjournment

Online option: Please join this meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/85112888743>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 253 215 8782 US (Tacoma)

- One-touch: +12532158782,,85112888743# US (Tacoma)

Meeting ID: 851 1288 8743