

**Wasatch Front Economic Development District
Strategy Committee**

Monday, March 2, 2015

1:00 pm – 2:30 pm

Wasatch Front Regional Council

295 North Jimmy Doolittle Road (5375 West)

Salt Lake City, UT 84116

If you cannot attend the meeting in person, dial 801-363-4250 (Salt Lake) or 801-773-5559 (Ogden), ext. 8, conference pin #1234 OR send an alternate in your stead.

MEETING AGENDA

- | | | |
|---|---------------------|--------|
| 1. Welcome and Introductions | Shawn Milne, Chair | 5 min |
| 2. ACTION BY BOARD – Approve Minutes from Nov. 24, 2014 | Shawn | 5 min |
| 3. Discussion - EDA Update | LaNiece Davenport | 15 min |
| 4. Presentation – BioInnovations Gateway Project | Scott Marland | 15 min |
| 5. Presentation – Broadband and Economic Development | Kelleigh Cole | 15 min |
| 6. Discussion – Salt Lake County IMCP Project Update | Carlton Christensen | 5 min |
| 7. ACTION BY COMMITTEE - Approve New CEDS Projects | LaNiece | 10 min |
| 8. Other Business | | |
| • Next Scheduled Meeting: May 18, 2015 at 1:00 pm | | |