

Wasatch Front Economic Development District – Special Session
Meeting Minutes
February 21, 2019

A meeting of the Wasatch Front Economic Development District (WFEDD) was held on Thursday, February 21, 2019 at the Utah State Capitol Building.

Welcome and Introductions [Recording 00:00]

Abby Osborne, Chair, called the meeting to order. Ms. Osborne welcomed committee members and introductions were made. The following were in attendance:

Commissioner Gage Froerer, Weber County
Katie Gerard, Wasatch Front Regional Council
Andrew Gruber, Wasatch Front Regional Council
Scott Hess, Wasatch Front Regional Council
Councilmember Karen Lang, West Valley City
Brittany Lopez, Tooele County
Carrie Mayne, Department of Workforce Services
Shawn Milne, Tooele County
Councilmember Mike Newton, Morgan County
Abby Osborne, Salt Lake Chamber
Thomas Wadsworth, Governor's Office of Economic Development
Mayor Jenny Wilson, Salt Lake County
Mayor Katie Witt, Kaysville City

Background – WFEDD Committee Membership and Structure – Scott Hess [Recording 02:01]

Scott Hess, WFRC, provided background on the WFEDD Committee Membership and Structure. He explained that the WFEDD is hosted within the Wasatch Front Regional Council, but that it's a separate entity operating under its own rules and regulations. He further explained that this committee has more private and non-government organizations on it than any of the other WFRC committees. As a COG appointed member of the WFEDD, members of today's meeting are being asked to make recommendations and appointments to the 12-member Board and 13-member Strategy Committee

Ms. Osborne entertained a motion to move this meeting into Closed Session. Commissioner Shawn Milne motioned to move this meeting into Closed Session and it was seconded by Councilmember Karen Lang.

ACTION: WFEDD Board and Strategy Committee Appointments – Abby Osborne [Recording 03:58]

**Closed Session, pursuant to the Utah Open and Public Meetings Act
Sections 52-4-204 and 52-4-205**

“(d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:

(i) disclose the appraisal or estimated value of the property under consideration; or

(ii) prevent the public body from completing the transaction on the best possible terms;

(e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:

(i) public discussion of the transaction would:

*(A)disclose the appraisal or estimated value of the property under consideration; or
(B)prevent the public body from completing the transaction on the best possible terms;
(ii)the public body previously gave public notice that the property would be offered for sale; and
(iii)the terms of the sale are publicly disclosed before the public body approves the sale”*

Following the Closed Session, Ms. Osborne entertained a motion to confirm as recommended the names discussed during Closed Session. Mayor Jenny Wilson motioned to move forward with the names as discussed during Closed Session and motioned to appoint Commissioner Gage Froerer the Vice-Chair of the WFEDD committee. This was seconded by Mayor Katie Witt, Kaysville City.

Interim CEDS Update – Scott Hess [Recording 01:46]

Mr. Hess provided a quick Interim CEDS Update to the committee.

Abby Osborne entertained a motion to adjourn. Councilmember Karen Lang motioned to adjourn and it was seconded by Commissioner Gage Froerer. The meeting was adjourned.