



WASATCH FRONT ECONOMIC DEVELOPMENT DISTRICT

DRAFT MINUTES

WASATCH FRONT ECONOMIC DEVELOPMENT DISTRICT

April 27, 2020

PRESENT	WFEDD MEMBERS AND ALTERNATES	PRESENT	PRIVATE SECTOR STRATEGY COMMITTEE MEMBERS AND ALTERNATES
No	Katie Witt, Member, Kaysville Mayor (Davis County)	Yes	Brandon Wood, Member, Northwood Group (Davis County)
Yes	Bob Stevenson, Alternate, Davis Co Commissioner (Davis County)	No	Gary Bullock, Alternate, Millrock Development (Davis County)
No	Taylor Woodbury, Member, Woodbury Corporation (Davis County)	Yes	Chris Williams, Member, Davis School District (Davis County)
Yes	Daren Brush, Alternate, Davis Tech College (Davis County)	No	Linda Kelley, Alternate, Layton Hills Mall (Davis County)
Yes	Mike Newton, Member, Morgan Co Council, (Morgan County)	No	Shaun Peterson, Member, Petersen Wealth Services (Morgan County)
No	Tina Cannon, Alternate, Morgan Co Council, (Morgan County)	No	Andrew Barfield, Alternate, Snowbasin (Morgan County)
No	Ty Bailey, Member, Morgan City, (Morgan County)	No	Gavin McCleary, Member, Farm Bureau Financial (Morgan County)
No	Ray Little, Alternate, Morgan City Mayor (Morgan County)	No	Mauricio Melendez, Alternate, Traverse Tours & Travel (Morgan County)
No	Jenny Wilson, Member, Salt Lake County Mayor (Salt Lake County)	No	Susie Becker, Member, Zions Public Finance (Salt Lake County)
No	Karen Lang, Alternate, West Valley City Council (Salt Lake County)	Yes	Stephanie McCarthy, Alternate, EDA Architects (Salt Lake County)
Yes	Abby Osborne, Member, Chief of Staff / House of Representatives, (Salt Lake County)	No	Aabir Malik, Member, Colmena Group (Salt Lake County)
No	Rob Likes, Alternate, Key Bank (Salt Lake County)	Yes	Silvia Castro, Alternate, Suazo Center (Salt Lake County)
Yes	Debbie Winn, Member, Tooele City Mayor (Tooele County)	No	Anthon Stauffer, Member, Romney Group (Tooele County)
Yes	Shawn Milne, Alternate, Tooele Co Commissioner (Tooele County)	No	Mike Deaver, Alternate, State Street Partners (Tooele County)
Yes	Chris Sloan, Member, Group 1 Real Estate (Tooele County)	Yes	Muriel Xochimitl, Member, Deseret UAS (Tooele County)
Yes	Paul Hacking, Alternate, Tooele Tech College, (Tooele County)	Yes	Samantha Julian, Alternate, Rio Tinto (Tooele County)
Yes	Gage Froerer, Member, Weber Co Commissioner (Weber County)	Yes	Julie Fisher, Member, UAMMI (Weber County)
Yes	Robert Dandoy, Alternate, Roy City Mayor, (Weber County)	Yes	Guy Letendre, Alternate, Weber State University (Weber County)
No	Cari Fullerton, Member, Bank of Utah (Weber County)	No	Chris Roybal, Member, Northern Utah Econ Dev Corp, (Weber County)
Yes	Rick Fairbanks, Alternate, Ogden Exchange Club (Weber County)	Yes	Scott Parson, Alternate, Staker Parson Construction, (Weber County)
STATE, NON-GOVERNMENTAL AND OTHER REPRESENTATIVES			
Yes	Benjamin Hart, Member, Governors Office of Economic Development	No	Rick Bouillon, Member, West Point Workforce Training
Yes	Tom Wadsworth, Alternate, Governors Office of Economic Development	Yes	Linda Townes, Alternate, Jordan Valley Water Conservancy District
Yes	Mark Knold, Member, Utah Dept of Workforce Services	No	Theresa Foxley, Member, Economic Development Corporation of Utah
No	Jeremias Solari, Alternate, Utah Dept of Workforce Services	Yes	Alan Rindlisbacher, Alternate, Economic Development Corporation of Utah
		No	Russ Booth, Member, Colliers International
		No	Michael Parker, Alternate, Ivory Homes

OTHERS PRESENT: Kent Andersen, Davis County Rob Sant, Davis County Dian Blaes, Salt Lake County Rachele Custer, Tooele County Holin Wilbanks, Weber County	WFRC Staff: Scott Hess Andrew Gruber Katie Gerard Ted Knowlton Ned Hacker	Jory Johner Megan Townsend Lauren Victor Bill Hereth LaNiece Davenport	Alex Roy Hugh Van Wagenen Josh Reynolds Christy Dahlberg Andrea Pearson
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A meeting of the Wasatch Front Economic Development District was held on Monday, April 27, 2020, via remote connection due to the safety restrictions put in place by the Utah Governor’s Office, in response to COVID-19 concerns, in Salt Lake City, Utah.

1. Welcome and Introductions [00:00:05]

Abby Osborne, Chair, called the meeting to order at 1:34 p.m. Introductions were made via roll call.

a. ACTION: Approve Minutes from February 27, 2020 [00:02:40]

Ms. Osborne requested a motion to approve the minutes of the WFEDD meeting held on January 27, 2020. A motion was made by Commissioner Bob Stevenson and seconded by Commissioner Shawn Milne that the January minutes be approved without changes. Motion carried unanimously.

b. ACTION: Approve Minutes from January 27, 2020 [00:03:40]

Ms. Osborne requested another motion to approve the minutes from the closed meeting on February 27, 2020. A motion was made by Commissioner Bob Stevenson and seconded by Councilmember Mike Newton that the February minutes be approved without changes. Motion carried unanimously.

2. Chair’s Report [00:04:12]

Ms. Osborne gave a brief overview of the Special Legislative Sessions, and how the State is responding to the pandemic. It is the overall consensus that the task forces are doing an admirable job, working with other agencies and local governments in implementing the well thought out plans for safety and the gradual return to business throughout the state.

3. Public Comment [00:10:57]

Ms. Osborne opened the meeting for public comments. There were no comments.

4. COVID-19 Looking Forward to Recovery [00:11:53]

a. Governor’s Office of Economic Development (GOED)

Ben Hart and Thomas Wadsworth, both with GOED, discussed the *Utah Leads Together 2.0* action plan, as well as other programs, that are being implemented to help support Utah businesses as they work to regain economic stability.

b. Economic Development Corporation of Utah (EDCUtah) [00:24:37]

Alan Rindlisbacher, EDCUtah, provided information on their collaboration with GOED and the Department of Workforce Services in assisting with moving federal programs forward. Mr. Rindlisbacher noted that, even though the pandemic has slowed the process, economic development projects are still occurring.

c. Department of Workforce Services (DWS) [00:35:08]

Mark Knold, DWS, presented current unemployment rates and the industries most affected by the layoffs and working restrictions. As expected, there is a toll being taken on businesses as well as employees, due to the stay-at-home directive that has been

implemented. Mr. Knold observed that the information in his presentation is based on unemployment numbers projected through May and if the directive begins to lift sooner than originally projected, the data will change.

5. EDA Funding Opportunities - CARES Act and COVID-19 [01:02:01]

Scott Hess, WFRC, informed the group of the \$1.5 billion in CARES Act funding available, primarily as revolving loan funds, for the EDA. Mr. Hess will send more information via email to the Committee and asked that, if needs are known for these COVID-19 related funds, feel free to reach out to him for assistance in the process.

6. Roundtable Discussion [01:03:36]

Holin Wilbanks, Weber County, remarked that the ability to collaborate with Davis County and other areas in the northern region of the state has been and will be paramount to helping to restore the economy. Rob Sant, Davis County, and Mike Newton, Morgan County, both concurred. Ms. Wilbanks offered to be a resource for other county agencies as well.

7. Other Business [01:07:55]

Ms. Osborne noted that the next WFEDD meeting is scheduled for August 3, 2020. Andrew Gruber, WFRC, again offered the assistance of WFRC staff to those on the Committee.

8. Adjournment [01:09:30]

Ms. Osborne requested a motion to adjourn. Commissioner Shawn Milne made a motion to adjourn the meeting and Commissioner Bob Stevenson seconded. The affirmative vote was unanimous. The meeting adjourned at 2:41 pm.