



WASATCH FRONT ECONOMIC DEVELOPMENT DISTRICT

Meeting Minutes - Closed Session

February 27, 2020

A meeting of the Wasatch Front Economic Development District (WFEDD) was held on Thursday, February 27, 2020 at WFRC, 41 N Rio Grande Street, Salt Lake City, UT.

1. Welcome and Introductions: [00:00:13]

Abby Osborne, Chair, called the meeting to order and welcomed committee members at 11:34am. Ms. Osborne then asked Andrew Gruber, WFRC, to continue with leading the meeting. Andrea Pearson, WFRC, initiated a roll call. [00:01:13] The following were in attendance:

Abby Osborne, Chief of Staff, Utah House of Representatives
Commissioner Bob Stevenson, Davis County
Mayor Robert Dandoy, Roy City
Ben Hart, Governor's Office of Economic Development (GOED)
Mark Knold, Utah Department of Workforce Services (DWS)
Scott Hess, Wasatch Front Regional Council (WFRC)

Mayor Katie Witt, Kaysville City
Mayor Debbie Winn, Tooele City
Mayor Jenny Wilson, Salt Lake County
Andrew Gruber, WFRC
Andrea Pearson, WFRC
Justin Stewart, member of the public

2. WFEDD Committee Membership and Structure: [00:03:15]

Scott Hess, WFRC, explained that the WFEDD is hosted within the Wasatch Front Regional Council, but that it is a separate entity operating under its own structure. Members of today's meeting, as COG appointed members of the WFEDD, are being asked to make recommendations and appointments for the open positions on the 12-member Governing Board and 13-member Strategy Committee, as well as confirm the appointments of the existing members.

3. WFEDD Board and Strategy Committee Appointments - Entering Closed Session: [00:05:13]

Andrew Gruber, WFRC, requested a motion to move the meeting into Closed Session for the *"discussion of the character, professional competence, or physical or mental health of an individual"* as pursuant to the Utah Open and Public Meetings Act, Sections 52-4-204, 52-4-205 and 52-4-206. Commissioner Bob Stevenson made a motion to enter into closed session. Chair Abby Osborne seconded, and the vote was unanimous in the affirmative. **Leaving Closed Session: [00:09:20]** After the discussion, Mr. Gruber requested a motion to move the meeting out of Closed Session. Mayor Jenny Wilson made a motion to leave closed session. Commissioner Bob Stevenson seconded, and the vote was unanimous in the affirmative.

4. ACTION: WFEDD Board and Strategy Committee Appointments: [00:09:53]

Mr. Gruber entertained a motion to confirm as recommended the names discussed during Closed Session. Mayor Jenny Wilson motioned to move forward with appointing the names as discussed during Closed Session, as well as confirming the existing appointments, as members of the WFEDD committee. The motion was seconded by Mark Knold, Utah DWS and the vote was unanimous in the affirmative.

5. Adjournment: [00:11:45]

Mayor Katie Witt made a motion to adjourn, and the motion was seconded by Mayor Jenny Wilson. The meeting was adjourned by an affirmative unanimous vote at 11:46am.

A recording of this meeting may be requested, as outlined by GRAMA, by contacting the WFRC Compliance Administrator at www.wfrc.org