



WASATCH FRONT ECONOMIC DEVELOPMENT DISTRICT

MINUTES
WASATCH FRONT ECONOMIC DEVELOPMENT DISTRICT
 January 27, 2020

PRESENT	WFEDD MEMBERS AND ALTERNATES	PRESENT	PRIVATE SECTOR STRATEGY COMMITTEE MEMBERS AND ALTERNATES
Yes	Katie Witt, Member, Kaysville Mayor (Davis County)		TBD, Member, (Davis County)
No	Bob Stevenson, Alternate, Davis Co Commissioner (Davis County)	No	Gary Bullock, Alternate, Millrock Development (Davis County)
Yes	Taylor Woodbury, Member, Woodbury Corporation (Davis County)	Yes	Chris Williams, Member, Davis School District (Davis County)
No	Daren Brush, Alternate, Davis Tech College (Davis County)	Yes	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)
Yes	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)	Yes	Susie Becker, Member, Zions Public Finance (Salt Lake County)
Yes	Karen Lang, Alternate, West Valley City Council (Salt Lake County)	No	Stephanie McCarthy, Alternate, EDA Architects (Salt Lake County)
No	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)	No	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)
No	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)		TBD, Alternate, (Tooele County)
Yes	Gage Froerer, Member, Weber Co Commissioner (Weber County)		TBD, Member, (Weber County)
No	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)	Yes	Chris Roybal, Member, Northern Utah Econ Dev Corp, (Weber County)
No	Rick Fairbanks, Alternate, Ogden Exchange Club (Weber County)	No	Scott Parson, Alternate, Staker Parson Construction, (Weber County)
STATE, NON-GOVERNMENTAL AND OTHER REPRESENTATIVES			
Yes	Benjamin Hart, Member, Governors Office of Economic Development	Yes	Rick Boullion, Member, West Point Workforce Training
No	Tom Wadsworth, Alternate, Governors Office of Economic Development		TBD, Alternate,
No	Mark Knold, Member, Utah Dept of Workforce Services	No	Theresa Foxley, Member, Economic Development Corporation of Utah
Yes	Jeremias Solari, Alternate, Utah Dept of Workforce Services	No	Joseph Spence, Alternate, I Am A Maker and IconiQ Talks
		No	Russ Booth, Member, Colliers International
		No	Michael Parker, Alternate, Ivory Homes

OTHERS PRESENT:	Edward Bennett, Suazo Center Linda Townes, Jordan Valley Water Conservancy District Alan Rindlisbacher, EDC Utah Kent Anderson, Davis County Glenn Ricart, US Ignite Jennifer Tarazon, Salt Lake County Julie Fisher, UAMMI Cameron Scott, David Weekley Homes Ariana Farber, MIDA Yvette Woodland, UT Dept of Workforce Svcs Holin Wilbanks, Weber County	WFRC Staff:	Scott Hess Andrew Gruber Katie Gerard Ted Knowlton Ned Hacker Jory Johner Megan Townsend Andrea Pearson
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1. Welcome and Introductions [00:00:41]

Commissioner Gage Froerer, Vice Chair, called the meeting to order at 1:37 p.m. Commissioner Froerer excused Abby Osborne, Chair, as she is unable to attend, due to today being the first day of the 2020 Utah Legislative Session. Introductions were made.

2. ACTION: Approve Minutes [00:04:57]

Commissioner Froerer requested a motion to approve minutes of the WFEDD meeting held on November 19, 2019. A motion was made by Mayor Katie Witt and seconded by Commissioner Shawn Milne that the minutes be approved without changes. Motion carried unanimously.

3. Public Comment [00:10:30]

Time was opened for public comments. There were no comments.

4. Wasatch Front Economic Development District (WFEDD) [00:10:48]

a. ACTION: Vote for Chair and Vice Chair of WFEDD [00:11:01]

Scott Hess, WFRC, reminded the group that the positions of Chair and Vice Chair on WFEDD are appointments for one year, but that in the past, the group has opted to follow the format of the remaining Committees at Wasatch Front Regional Council and have the appointments remain the same for two years. Today's vote would be a confirmation of the vote that took place at the beginning of 2019. Commissioner Shawn Milne made a motion that the appointments remain as is on WFEDD, with Abby Osborne serving as Chair and Gage Froerer serving as Vice Chair. Mayor Katie Witt seconded the motion and the affirmative vote was unanimous.

d. [Item moved up on agenda] Information: State Economic Development Plan - 2020 Legislative Priorities [00:12:27]

Ben Hart, Governor's Office of Economic Development (GOED), presented a preview of the plans and strategies that are anticipated to be discussed regarding economic development. Mr. Hart outlined the GOED processes and summarized the vision that is intended to be implemented to further Utah's growth. The full report can be found at utahgoed.info/2019plan.

b. ACTION: 2020 WFEDD Objectives Review and Adoption [00:31:17]

Scott Hess, WFRC, proposed the following four objectives for consideration and potential adoption:

1. Advance, update, and report on 2018-2023 Comprehensive Economic Development Strategy (CEDS)
2. Promote Wasatch Choice 2050 as a coordinated growth, quality of life, and economic development strategy
3. Integrate state, regional, and local transportation decisions with economic development efforts to improve access between workforce, housing, and jobs
 - Incorporate economic development into state, regional, and local transportation planning and funding
 - Incorporate growth patterns and transportation infrastructure into economic development decisions
4. Inform state, regional, and local stakeholders about economic development plans and strategies

[00:55:16] Commissioner Froerer requested a motion to adopt the 2020 WFEDD Objectives. A motion was made by Commissioner Shawn Milne and seconded by Mayor Katie Witt that the objectives be adopted as discussed. Motion carried unanimously.

d. Information: Davis/Weber County Joint Economic Development Partnership [00:55:54]

Chris Roybal, Northern Utah Economic Alliance, informed the group of the work that is being done in Davis and Weber Counties regarding coordinating economic growth. Mr. Roybal discussed local transportation decisions that impact economic development efforts, with the goal to improve access between workforce, housing, and jobs.

6. [Item moved up on agenda] Roundtable Discussion [01:13:40]

[01:14:04] Holin Wilbanks, Weber County, remarked that the ability to implement long-term strategic planning across counties, through the Davis/Weber Joint Economic Development Partnership has been a benefit to the area. **[01:16:16]** Kent Anderson, Davis County, expressed his appreciation for the collaborative efforts of and the potential for locating new sites and resources for development by working as a Partnership. **[01:17:45]** Mike Newton, Morgan County, noted that Morgan County was recognized for being a national example (#5) for business investments and development. **[01:19:32]** Jennifer Tarazon, Salt Lake County, noted that Policy 1155, the County Participation in Tax Increment Financing Project, has been updated and will be disseminated to the WFEDD membership.

5. Project Updates: [01:19:58]

U.S. Ignite EDA Project Proposal: Glenn Ricart, U.S. Ignite, presented a proposal for consideration to be added to the CEDS project list. U.S. Ignite leverages new and existing smart city technology assets to develop high-skilled jobs in Salt Lake City for statewide coverage. It will also use opportunity zones for local investment. For further information, go to: US-Ignite.org and Utahignite.com. **[01:27:26]** Mayor Katie Witt made a motion to include this project as outlined. Councilmember Mike Newton seconded the motion. The affirmative vote was unanimous.

[01:27:46] Military Installation Development Authority (MIDA) Utility EDA Project Proposal: Ariana Farber, MIDA, presented a proposal for consideration to be added to

the CEDS project list. Northrup Grumman has selected Falcon Hill as its research and development campus for its Ground Based Strategic Deterrent (GBSD) ballistic missile program, "Project Unity". Sunset Ridge Development Partners (SRDP), facilitated by MIDA, is currently constructing the first of several buildings which will encompass more than 2 million square feet of office, as well as research and development space. Northrup Grumman is requesting support for infrastructure upgrades that include pulling lines from the existing substation and upgrading existing power structures, as the current electrical power infrastructure cannot support Northrup's growing requirements. This project is expected to bring in thousands of high paying engineering jobs to the region and upgrading its electrical capabilities is an essential component to the project's completion. **[01:31:08]** Commissioner Shawn Milne made a motion to include this project as outlined. Mayor Katie Witt seconded the motion. The affirmative vote was unanimous.

7. Other Business [01:31:45]

Commissioner Froerer noted that the next meeting for the full WFEDD is scheduled for April 27, 2020.

8. Overview of Utah Open and Public Meetings Act and Adjournment [01:31:52]

With no further business, Commissioner Froerer stated that Utah State law requires that elected officials serving on committees such as those of the Wasatch Front Regional Council receive training regarding the Utah Open and Public Meetings Act. Commissioner Froerer said that an 8-minute video would be shown in order to comply with this requirement and asked for a motion to adjourn the meeting upon completion of the training video. **[01:32:15]** Tyler Woodbury, Davis County, made a motion to adjourn the meeting upon conclusion of the video, and Councilmember Mike Newton seconded. The affirmative vote was unanimous. **[01:40:40]** The video concluded, and the meeting adjourned at 3:17pm.