AGENDA
January 27, 2020

A meeting of the Wasatch Front Economic Development District will be held on Monday, January 27, 2020 at 1:30 p.m. at the WFRC offices located at 41 North Rio Grande Street in Salt Lake City, Utah. The agenda will be as follows:

1. Introductions and Consent Agenda
   a. ACTION: Minutes of November 18, 2019 meeting

2. Chair’s Report

3. Public Comment

4. Wasatch Front Economic Development District (WFEDD):
   a. ACTION: Vote for Chair and Vice Chair committee positions – Abby Osborne
   b. ACTION: 2020 WFEDD Objectives Review and Adoption – Scott Hess
   c. Information: Davis/Weber County Joint Economic Development Partnership – Chris Roybal, Northern Utah Economic Alliance
      (Annual Objective #3: Integrate state, regional, and local transportation decisions with economic development efforts to improve access between workforce, housing, and jobs)
   d. Information: State Economic Development Plan – 2020 Legislative Priorities– Ben Hart, GOED
      (Annual Objective #4: Inform state, regional, and local stakeholders about economic development plans and strategies)

5. Project Updates
   b. MIDA Utility EDA Project Proposal – Ariana Farber, MIDA

6. Roundtable Discussion
   • County Economic Development Updates
   • Other Board and Strategy Committee Updates

7. Other Business
   Next WFEDD Committee meeting: April 27, 2020

8. Overview of Utah Open and Public Meetings Act

9. Adjournment

Upcoming Events:
   • 2020 Legislative Session begins January 27, 2020. WFRC Weekly Legislative meetings begin January 30. Aspen Room at State Capitol, 8:00-9:30 a.m., each Thursday during legislative session.
   • Special Work Session of WFEDD Board, Strategy Committee appointments, February 2020
   • WFRC New Committee Member Orientation, Thursday, February 27, 2020, 1:30-3:30 p.m.

Informational materials can be located on WFRC’s website at www.wfrc.org.

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