



## WASATCH FRONT ECONOMIC DEVELOPMENT DISTRICT

### 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**
  - a. US Ignite EDA Project Proposal – Nick Maynard, US Ignite
  - 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](http://www.wfrc.org).

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