



## WASATCH FRONT ECONOMIC DEVELOPMENT DISTRICT

### MINUTES

## WASATCH FRONT ECONOMIC DEVELOPMENT DISTRICT

December 14, 2022

A meeting of the Wasatch Front Economic Development District was held on Thursday, December 14, 2022, at 1:15 PM, at 41 N. Rio Grande Street, Salt Lake City, Utah 84101, and virtually via Zoom.

PRESENT	GOVERNMENT REPRESENTATIVES	PRESENT	MEMBERS (Cont.)
No	Brett Anderson, Member Mayor, Farmington	No	Aniza Brown, Catalyst Campus
No	Randy Elliott, Alternate Commissioner, Davis County	No	Aabir Malik, Colmena Group
Yes	Blaine Fackrell, Member Commissioner, Morgan County	Yes	Chris Sloan, Group 1 Real Estate
No	Robert McConnell, Alternate Commissioner Morgan County	No	Nicholas Fritz, Intermountain Healthcare
No	Karen Lang, Member Mayor, West Valley City	No	Michael Parker, Ivory Homes
No	Paulina Flint, Alternate Mayor, Metro Council	No	Linda Townes, Jordan Valley Water Con
Yes	Debbie Winn, Member, Vice Chair Mayor, Tooele City	No	Ty Bailey, Morgan City Manager
No	Tye Hoffman, Alternate Councilmember, Tooele County	Yes	Chris Roybal, NUEC
Yes	Gage Froerer, Member, Chair Commissioner, Weber County	Yes	Shannon Ellsworth, Rio Tinto
Yes	Neal Berube, Alternate Mayor, North Ogden	No	Anthon Stauffer, Romney Group
No	Ben Hart, Member Go Utah	Yes	Rick Bouillon, SLCC
No	Daniel Royal, Member Go Utah	Yes	Ginger Chinn, SLC Chamber
Yes	Mark Knold, Member DWS	No	Scott Parson, Staker Parsons
Yes	Paul Drake, Member UTA, TOD	Yes	Edward Bennet, Suazo Business Center
PRESENT	MEMBERS	No	Alan Matheson, The Point
No	Cari Fullerton, Bank of Utah	No	Paul Hacking, Tooele Technical College, President
Yes	Holin Wilbanks, Big D Corporation	No	Mauricio Melendez, Traverse Tours
No	Katelin Roberts, Bio-Hive	No	Guy Letendre, UAMMI
Yes	Chris Williams, Davis School	Yes	Sara Toliver, Visit Ogden
No	Darin Brush, Davis Technical College, President	Yes	Brad Mortensen, Weber State
No	Stephanie McCarthy, EDA Architects	Yes	Muriel Xochimiltl, XFactor
No	Alan Rindlisbacher, EDCUtah	No	Shaleane Gee, Zions Bank
No	Theresa Foxley, EDCUtah	No	Susie Becker, Zions Financial
OTHERS PRESENT		WFRC STAFF	
Laura Hanson, GOPB Jeremy Shinoda Jason Godfrey, Best City Eric Gibson Phillip Dean, Gardner Inst. Ryan Englund Aimee Edwards Kent Anderson, Davis County Chanel Flores, Davis County		Andrew Gruber Andrea Pearson Byron Head Marcia White Megan Townsend Mike Sobczak Miranda Jones Cox Rosie Hernandez Ted Knowlton	
Mitzi Miranda Tami Moody Jared Stewart, Tooele Christina Oliver Rachelle Custer, Tooele Brandon Wood Monet Roberts Terrah Anderson			

**1. Welcome and Introductions [00:00:01]**

Commissioner Gage Froerer, Chair, called the meeting to order at 1:36 pm and welcomed committee members and guests. Introductions were made via roll call by Rosie Hernandez, WFRC.

**a. ACTION: Approval of the September 15, 2022, Meeting Minutes [00:02:10]**

Chair Froerer entertained a motion to approve the minutes of the WFEDD meeting held on September 15, 2022.

*A motion was made by Christina Oliver and seconded by Commissioner Blaine Fackrell, that the minutes of September 15, 2022, be approved without changes. Motion carried unanimously.*

**2. Chair's Report [00:02:38]**

Chair Froerer thanked everyone that served on the 2022 WFEDD committee. He appreciates the work that has been done. He thanked Andrew Gruber, WFRC, and Marcia White, WFRC, for helping to guide the members and projects.

**3. Public Comment [00:04:07]**

Chair Froerer opened up for public comment. Andrew Gruber thanked Chair Froerer, Marcia White, and Rosie Hernandez, WFRC, for their help. Mr. Gruber explained the appointment process for committees. Chair Froerer thanked Mayor Debbie Winn, Vice Chair, for her support. There were no other comments.

**4. The Utah Economy, Conditions, Outlook and Intelligence [00:06:39]**

Chair Froerer welcomed Phil Dean, Kem C. Gardner Institute. Mr. Dean discussed the background, fundamentals, diversity, current opportunities and issues Utah is facing, including air quality, water supply, and the housing shortage in the growth of Utah's Economy. Mr. Dean touched on the interest rates that are on the rise, inflation, and labor markets. A copy of Mr. Dean's presentation can be found [here](#).

**5. West Davis Corridor Study [00:48:41]**

Chair Froerer introduced Kent Andersen and Chanel Flores, with the Davis County Economic Development group. Mr. Andersen discussed the study that they have put together regarding the growth that they are seeing in the West Davis area. Davis county is the smallest county by land area, but the third largest by population. Kent discussed the projected population increases over the next thirty years. The West Davis Corridor will be a 14 mile, 4 lane freeway that will include 12 miles of trail and is needed to help support the increase in population to transport goods, services, and residents. The corridor will support job centers, retail and residential builds. A copy of Mr. Andersen's presentation can be found [here](#).

**6. Statewide and Regional CEDS Update**

**a. Progress and next steps of the Statewide CEDS project: [01:09:36]**

Chair Froerer turned the time over to Laura Hanson, GOPB, to discuss Utah's Coordinated Action Plan for Economic Vision 2030. Ms. Hanson reported on the grant that was received from the Economic Development Administration for statewide economic planning. Most resources have been given to the AOG's in \$100k increments. She discussed the 2030 Economic Vision and the strategies, efforts, timelines and goals the state has adopted to support the vision. A copy of Ms. Hanson's presentation can be found [here](#).

**b. 5-Year CEDS update, consultant and timeline: [01:23:13]**

Chair Froerer turned the time over to Mayor Winn who was part of the selection committee to select Better City as the consultant to take us through the next 5-year CEDS project. Jason Godfrey, Better City, introduced his team, and some of their process.

**7. Other Business [01:27:49]**

Chair Froerer referenced the 2023 WFEDD meeting schedule

**a. Next WFRC/WFEDD Meeting:**

- *February 23, 2023, New Member Orientation*
- *March 15, 2023*
- *June 21, 2023*
- *September 20, 2023*
- *December 13, 2023*

**b. Ad Hoc meetings for 5-year CEDS - Ms. White reported on the Statewide CEDS meeting on January 20, 2023, at 9am, WFRC will send a reminder for that.**

**8. Adjournment [01:29:45]**

Chair Froerer adjourned the meeting at 3:05 pm.

*A recording of this meeting, as well as meeting packet materials, may be found on WFRC's website at [www.wfrc.org](http://www.wfrc.org)*