

**DRAFT MINUTES**  
**WASATCH FRONT ECONOMIC DEVELOPMENT DISTRICT**  
December 12, 2024

A meeting of the Wasatch Front Economic Development District was held on  
Thursday, December 12, 2024, at 1:30 PM, via Zoom.

<b>GOVERNMENT REPRESENTATIVES</b>	<b>PRESENT</b>	<b>MEMBERS (Cont.)</b>	<b>Present</b>
Dave Maughan, Member Mayor, Syracuse City	Yes	Christina Oliver   State of Utah Department of Workforce Services	No
Randy Elliott, Alternate Commissioner, Davis County	No	Darin Brush   President, Davis Technical College	No
Blaine Fackrell, Member Commissioner, Morgan County	No	Edward Bennett   Suazo Business Center	No
Robert McConnell, Alternate Commissioner, Morgan County	No	Ginger Chinn   Salt Lake City Chamber of Commerce	No
Karen Lang, Member Mayor, West Valley City	No	Greg Bisping   EDCUtah	No
Kelly Bush, Alternate, Mayor, White City	No	Guy Letendre   47G	No
Debbie Winn, Member, Vice Chair Mayor, Tooele City	No	Holin Wilbanks   Forge Contractors	Yes
Tye Hoffman, Alternate Councilmember, Tooele County	Yes	Katelin Roberts   Induction Bio	No
Gage Froerer, Member, Chair Commissioner, Weber County	Yes	Kent Anderson   Davis County	Yes
S. Neal Berube, Alternate Mayor, North Ogden	No	Kersten Swinyard   Salt Lake County	Yes
Ben Hart, Member, Inland Port	No	Mauricio Melendez   Traverse Tours	No
Ryan Starks, Member, GOEO	No	Michael Moore   Hill Airforce Base	No
Daniel Royal, Alternate, GOEO	No	Michael Parker   Let's Do Good	No
Kyle Palmer, Member, GOEO	No	Muriel Xochimiltl   XFactor	Yes
Mark Knold, Member, DWS	No	Nicholas Fritz   Intermountain Healthcare	No
Paul Drake, Member UTA, TOD	No	Paul Hacking   President, Tooele Tech College	No
<b>MEMBERS</b>		Rachel Custer   Tooele County	No
Aabir Malik   Colmena Group	No	Sara Toliver   Visit Ogden	No
Aimee Edwards   Bio-Hive	No	Scott Parson   Staker Parson	No
Alan Matheson   The Point Authority	No	Scott Cuthbertson   EDCUtah	No
Anthon Stauffer   Romney Group	No	Shaleane Gee   Zions Bank	No
Brad Mortensen   Weber State	No	Shannon Ellsworth   Rio Tinto	No
Brandon Wood   Northwood Group	No	Shawn Milne   Cache County	Yes
Cari Fullerton   Bank of Utah	No	Stephanie McCarthy   EDA Architects	No
Chanel Flores   Davis County	Yes	Stephanie Russell   Weber County	Yes
Chris Roybal   NUEC	Yes	Susie Becker   Zions Financial	No
Chris Sloan   Group 1 Real Estate	Yes	Ty Bailey   Manager, Morgan City	No
<b>WFRC STAFF</b>		<b>OTHERS PRESENT</b>	
Andrew Gruber Jordon Chandler Madison Aviles Chay Mosqueda Rosie Hernandez Andrea Pearson Hugh Van Wagenen Miranda Jones Cox	Marcia White Megan Padjen Byron Head Matt Ryan Jory Johner Christy Dahlberg Lauren Victor	Michael Ambre Gwendolyn Kervin Kate Becker Sherry Stevens Victoria Petro Lon Crowell Ali DeMersseman Steve Gale Michelle Larsen	Jimmy McDonough Paul Wood Stephanie Pack Karol Patterson Caroline Plante Jared Stewart Heidi Walker AI Notetaker - Michael Danny Ostler Amanda Tullis Spencer Eccles

**1. Welcome and Consent Agenda [00:00:04]**

Commissioner Gage Froerer, Chair, called the meeting to order at 1:32pm and welcomed the committee. Introductions were made.

**a. ACTION: Approval of the October 17, 2024 Meeting Minutes [00:01:46]**

Commissioner Froerer entertained a motion to approve the minutes of the WFEDD meeting held on October 17, 2024. A motion was made by Mayor Dave Maughan, and seconded by Chris Sloan, that the minutes of the meeting be approved without changes. Motion carried unanimously.

**2. Utah Rising - A Free Enterprise Vision for Utah's Economy - Spencer P. Eccles, Chair, Utah Rising [00:02:34]**

Commissioner Froerer stated that as the WFRC staff and the WFEDD group continue to work through the strategies and tasks within the Comprehensive Economic Development Strategy (CEDS) document, collaboration with our key partners in the State continues. This past year, the Salt Lake Chamber, launched a statewide, business-led plan for Utah's economy, *Utah Rising*. Commissioner Froerer introduced the Chair of *Utah Rising*, Spencer Eccles, who is here to give an overview of this plan.

**3. Regional Transportation and Economic Opportunity - Long Range Planning, Wasatch Front Regional Council [00:42:37]**

Commissioner Froerer turned the time to Jory Johner, WFRC, who presented on the importance of creating city and town centers and economic opportunity. Mr. Johner discussed the recently held workshops, where discussions were held about how regional transportation can lend itself to a better economy for our Wasatch region. There were several thoughts shared by mayors and other stakeholders regarding the economic opportunities that are moving forward in their respective communities and agencies.

**4. Chairs Report [01:07:51]**

**a. Membership update**

Commissioner Froerer reminded the group of the discussion at our last meeting, about staff exploring the need to change the bylaws. Minor adjustments were made to the membership list to ensure the WFEDD bylaws matched the WFRC Interlocal Agreement and the requirements of the Economic Development Administration. In 2025, there will be a more formal membership makeup, alternates, and other invitees. When the county governments appoint their representatives for the new year, Marcia White will contact the new members, alternates, and other invitees.

**5. Public Comment [01:08:40]**

Commissioner Froerer opened the meeting to public comments. There were no members of the public to make a comment.

**6. Other Business & Adjournment [01:09:00]**

Commissioner Froerer asked if there were any other items of business to be brought forward. There were none. He reminded the group that the next meeting will be held on Thursday, March 13, 2025. Commissioner Froerer adjourned the meeting at 2:41pm.