

MINUTES
WASATCH FRONT ECONOMIC DEVELOPMENT DISTRICT
June 13, 2024

A meeting of the Wasatch Front Economic Development District was held on Thursday, June 13, 2024, at 1:30 PM, via Zoom.

PRESENT	GOVERNMENT REPRESENTATIVES	PRESENT	MEMBERS (Cont.)
No	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
Yes	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
Yes	Karen Lang, Member Mayor, West Valley City	Yes	Greg Bisping EDCUtah
No	Kelly Bush, Alternate Mayor, White City	No	Guy Letendre UAMMI
Yes	Debbie Winn, Member, Vice Chair Mayor, Tooele City	No	Holin Wilbanks Forge Contractors
Yes	Tye Hoffman, Alternate Councilmember, Tooele County	No	Katelin Roberts Induction Bio
Yes	Gage Froerer, Member, Chair Commissioner, Weber County	No	Kent Anderson Davis County
No	S. Neal Berube, Alternate Mayor, North Ogden	Yes	Kersten Swinyard Salt Lake County
No	Ben Hart, Member Inland Port	No	Mauricio Melendez Traverse Tours
No	Ryan Starks, Member Go Utah (GOEO)	Yes	Michael Moore Hill Airforce Base
No	Daniel Royal, Alternate Go Utah (GOEO)	No	Michael Parker Let's Do Good
No	Kyle Palmer, Member Go Utah (GOEO)	No	Muriel Xochimitl XFactor
No	Mark Knold, Member DWS	Yes	Nicholas Fritz Intermountain Healthcare
No	Paul Drake, Member UTA, TOD	No	Paul Hacking President, Tooele Technical College
PRESENT	MEMBERS	Yes	Rachel Custer Tooele County
No	Aabir Malik Colmena Group	Yes	Sara Toliver Visit Ogden
No	Aimee Edwards Bio-Hive	No	Scott Parson Staker Parson
Yes	Alan Matheson The Point Authority	Yes	Scott Cuthbertson EDCUtah
No	Anthon Stauffer Romney Group	No	Shaleane Gee Zions Bank
No	Brad Mortensen Weber State	Yes	Shannon Ellsworth Rio Tinto
Yes	Brandon Wood Northwood Group	Yes	Shawn Milne Cache County
No	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
Yes	Chris Sloan Group 1 Real Estate	No	Ty Bailey Manager, Morgan City
WFRC STAFF		OTHERS PRESENT	
Andrew Gruber Byron Head Ted Knowlton Jordon Chandler Madison Aviles Sarah Lawless	Marcia White Matt Ryan Megan Townsend Rosie Hernandez Miranda Jones Cox	Bryce Wurtsbaugh Gwendolyn Kervin Chuck Spence Sherry Stevens Lon Crowell Joy Petro Jason Godfrey Linda Cabreles	Natalie Bowen Jake Maxwell Michelle Larsen Tiffany McLelland Janice Shaw Lorena Riffo Jenson Bob Stevenson Al Notetaker - Michael

1. Welcome and Introductions [00:00:06]

Commissioner Gage Froerer, Chair, called the meeting to order at 1:34pm and welcomed the committee. Introductions were made.

a. ACTION: Approval of the March 12, 2024 Meeting Minutes [00:02:15]

Commissioner Froerer entertained a motion to approve the minutes of the WFEDD meeting held on March 12, 2024. A motion was made by Christina Oliver, and seconded Mayor Debbie Winn, that the minutes of the meeting be approved without changes. Motion carried unanimously.

2. Chairs Report [00:02:57]

Commissioner Froerer reminded the group of the four key strategies of the Wasatch Choice Vision: Transportation Choices, Housing Choices, Parks and Public Spaces, and City and Town Centers. He stated that WFRC works with local communities, partners, and stakeholders to develop these key strategies. They are the focus of the [2023-2028 Comprehensive Economic Development Strategy](#) (CEDS), which augments the strategies of the [Wasatch Choice Vision](#). Chair Froerer then introduced Marcia White, WFRC, who presented an overview to the group.

3. Public Comment [00:22:12]

Commissioner Froerer opened the meeting to public comments. There were no public comments made.

4. Layton City Economic Development Strategy Plan - Jason Godfrey, Better City and Lon Crowell, Layton City. [00:22:37]

Commissioner Froerer introduced a project in Layton City that shows how the promotion of city and town centers are important to the growth of a city. This project, funded through the Transportation and Land Use Connection program, is still underway. Commissioner Froerer turned the time over to Jason Godfrey from Better City and Lon Crowell from Layton City to give more information about this project.

5. Governor's Office of Economic Opportunity [01:11:38]

Commissioner Froerer stated that as part of the CEDS strategy for economic development capacity and grant application facilitation, presentations on best practices were made by two companies, who are skilled in these areas.

a. Utah APEX Accelerator - Chuck Spence and Darrin Cobler [01:12:13]

b. Utah Innovation Center - Linda Cabrelas [01:27:17]

6. Other Business & Adjournment [01:36:32]

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, September 12. The meeting adjourned at 3:11 pm.