

REGULAR MEETING OF THE
BUSINESS ADVISORY BOARD
November 8, 2023
451 S State Street, Room 118
Salt Lake City, Utah 84111
8:30 a.m. – 10:00 a.m.

Business Advisory Board meetings are held in a hybrid meeting format. Board Members and staff may participate through an online format, and members of the public may join in person at the City & County Building: 451 South State Street, Room 118, Salt Lake City, UT 84111.

Agenda

Business Advisory Board Members

District 1:	Alfonso Brito, Santo Taco	District 5:	Abudujannah Soud, Kafe Mamai
District 2:	Siliveinusi Niu, Concord Electric	District 6:	Karen Gunn, Gunn Consulting Cooperative
District 3:	Jeff Carleton, Chair, Mountain West Cider Andy Robertson, Vice Chair, IONIQ Sciences		Sue Rice, Celtic Bank
		District 7:	Scott Lyttle, Tea Zaanti Jocelyn Kearn, Third Sun Productions
District 4:	Pook Carlson, Patrick 402 Partners Darin Piccoli, The State Room	Ex-Officio:	Kristina Olivas, Downtown Alliance
		Ex-Officio:	Edward Bennett, Suazo Business Center
		Ex-Officio:	Anne Olson, Young Professionals of Salt Lake City

1. Roll Call

2. Approval of the minutes

A. Review and Approval of September 13th 2023, BAB Minutes

BAB members will review the September 13th meeting minutes and consider for approval.

3. Briefings by the Staff

A. Report from the Department

5 minutes

Roberta Reichgelt will provide updates on recent loans approved from the EDLF program and the Construction Mitigation Grant program.

4. Business

A. Council Member Puy Introduction

10 minutes

Council Member Puy will introduce himself and take questions from the Board.

- B. Title 19 and 21A.50 Zoning Amendments 10 minutes

Krissy Gilmore, Salt Lake City Planning Division, will update the Board on the proposed Title 19 and 21A.50 zoning amendments. More information can be found here:

<https://storymaps.arcgis.com/collections/2a781990ef904b41af39a614dc90a4a0?item=1>

- C. SLC Ballpark Station Area Rezones 10 minutes

Brooke Olson, Salt Lake City Planning Division, will update the Board on the proposed SLC Ballpark Station Area Rezones. More information can be found here: <https://www.slc.gov/planning/2023/04/14/ballparkplan-rezones/>

- D. Main Street Pedestrian Mall Study Stakeholder Presentation 45 minutes

Peter Makowski and Dig Studios will update the Board on the Main Street Pedestrian Mall Study, present findings thus far and collect feedback. More information can be found here: [Mainslc.com](https://mainslc.com)

5. City Council Announcements 5 minutes

- A. Housing Affordability in Salt Lake City
- B. Northpoint Small Area Plan
- C. Budget Amendment #2

6. BAB Member Announcements 5 Minutes

- A. Board Member Applications and Position

Vice Chair Andy Robertson will update the Board on Board Member applications and Chair and Vice Chair elections.

7. Public Meetings and Announcements

- A. 2024 ACE Grants – Mayors ACE Grants applications opened 11/1/2023. More information found here: <https://www.slc.gov/mayor/ace-fund/>
- B. 300 W Corridor & Central Pointe Station Area Survey. More information found here: <https://www.slc.gov/planning/2023/05/18/300wplan/>

8. Adjournment

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Business Advisory Board. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the Department of Economic Development at 801-535-7200.