

MINUTES FOR THE
BUSINESS ADVISORY BOARD
Wednesday, January 11th, 2023
8:30 a.m. - 10:00 a.m.

1. Roll Call

The following members of the Business Advisory Board were present:

Darin Piccoli, Chair
Andy Robertson
Pook Carson
Alfonso Brito

Jeff Carleton, Vice-Chair
Sue Rice
Jocelyn Kearl
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The following members of the Business Advisory Board were absent:

Scott Lyttle
Abudujannah Soud

Karen Gunn

Also Present:

Veronica Cavanagh, Department of Economic Development; Lorena Rizzo Jenson, Department of Economic Development; Roberta Reichgelt, Department of Economic Development; Will Wright, Department of Economic Development; Cathie Rigby, Department of Economic Development; Peter Makowski: Department of Economic Development, Andie Feldman: Department of Economic Development; Todd Andersen, Department of Economic Development; Lindsey Day, Department of Economic Development; James McCormack, Building Services; Vinay Cardwell, Ex-Officio, Michelle Saucedo, Suazo Business Center; Allison Parks, City Attorney's Office, Allison Rowland, City Council Office; Kristina Olivas, Downtown Alliance.

2. Briefings by the Staff

BAB Members Meet and Greet Breakfast

Each member of the BAB introduced themselves and gave a brief background and how they got involved with the BAB.

Council District Tours

Ms. Reichgelt informed the BAB that they will resume Council District tours, which will occur twice a year as they did before the pandemic. These meetings will be conducted in partnership with Council members in their respective districts. The purpose of these meetings is to engage

with business owners, gain insight into their challenges, and offer them resources to address their needs. The upcoming BAB meeting in February will be off-site and will visit two businesses in districts 4 and 6.

EDLF

Ms. Reichgelt said the EDLF Loan recipient, Club Verse, recently received their loan of \$250,000.

ARPA

Ms. Rigby updated the BAB that the Community Recovery Committee are nearing the end of their scoring process and will be making decisions on who will be on their recommended list to the Mayor's Office. She is hoping that Phase 2 will launch by mid-February and those who did not receive funding in Phase 1 can reapply. Ms. Rigby let the BAB know that she has been sending out emails to the applicants to update them on the process.

3. Approval of the minutes

A. Review and Approval of November 9th, 2022, BAB Minutes

Mr. Robertson asked for a correction on page 3, paragraph 8 to be changed to the following statement "Mr. Robertson stated that if the City has a program that could close the gap."

Mr. Robertson made a motion to approve the minutes of November 9, 2022, with this correction. Ms. Kearl seconded the motion. Upon roll call, the motion passed unanimously.

4. Business

A. Open and Public Meetings Act Training

Ms. Parks from the City Attorney's Office conducted a training on the Open and Public Meetings Act.

B. Chair/Vice Chair Elections

Chairperson Piccoli made a motion for Jeff Carleton to serve as Chair. Ms. Kearl seconded the motion. Upon roll call, the motion passed unanimously.

Chairperson Piccoli nominated Robertson to serve as Vice-Chairperson. Vice-Chair Carleton seconded the motion. Upon roll call, the motion passed unanimously.

5. City Council Announcements

Ms. Rowland announced City Council has a new chair and vice chair:

Chair: Darin Mano district 5
Vice-Chair: Victoria Petro-Echler district 1

Ms. Rowland announced the new chair and vice-chair for RDA.

Chair – Alejandro Puy from district 2
Vice-Chair: Amy Fowler from district 7

Ms. Rowland also mentioned that the position of RDA chair has been changed to a 1-year position, which aligns with the Council chair position.

Ms. Rowland informed the BAB of two opportunities for public feedback. The first one is regarding UDOT's proposed changes to widen I-15 northbound corridor between Farmington and Salt Lake which was held on January 3rd. The second opportunity is on UTA's 30-year transit plan, which is currently in the public outreach phase, and they are also working on a 5-year service plan. Ms. Rowland mentioned that businesses should provide their opinions, as the transit planners will be interested in their thoughts as well.

6. BAB Member Announcements

A. None

Adjournment

There being no further business, the meeting was adjourned.


Darin Piccoli (May 19, 2023 19:08 MDT)

Darin Piccoli, Chairperson

This document and the recording constitute the official minutes of the Economic Development Business Advisory Board meeting held on January 11th, 2023.

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Final Audit Report

2023-05-04

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