

REGULAR MEETING OF THE
BUSINESS ADVISORY BOARD
December 13, 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:	Kristen Lavelett, 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 October 11th, 2023, BAB Minutes

BAB members will review the October 11th 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. Main Street Pedestrian Mall Study Stakeholder Presentation

45 minutes

Peter Makowski and Dig Studios will continue the update to the Board on the Main Street Pedestrian Mall Study from

last month's meeting. More information can be found here: Mainslc.com

B. City Council Member Petro Introduction

20 minutes

Council Member Petro will be introduced and take questions from the Board.

5. City Council Announcements

5 minutes

A. Election Results

B. Affordable Housing Incentives

C. Fleet Block Zoning

D. 900 South HTRZ (Housing and Transit Reinvestment Zone)

6. BAB Member Announcements

10 Minutes

A. Board Elections and Applicants

Chair Jeff Carleton will update the Board on Board Member applications and January's Chair and Vice Chair elections.

7. Public Meetings and Announcements

None

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.