

REGULAR MEETING OF THE
BUSINESS ADVISORY BOARD
October 11, 2023
451 S State Street, Room 128
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 128, 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 Kearl, 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. No minutes to approve this meeting.

3. Briefings by the Staff

- A. Report from the Department 10 minutes

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

- B. Open Streets and Main Street Pedestrian Mall Study Update

Peter Makowski will update the Board on the Open Streets event and the Main Street Pedestrian Mall Study. More information can be found here: [Mainslc.com](https://mainslc.com)

4. Business

- A. Council Member Dugan Introduction 10 minutes

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

- B. Board Member Terms Update 5 minutes

Peter Makowski will provide an update on the current Board Member term dates and selection process. More information can be found here: <https://www.slc.gov/boards/>

- C. Adaptive Reuse Text Amendment Presentation 10 minutes

Amy Thompson, Salt Lake City Planning Manager, will update the Board on the proposed Adaptive Reuse Text Amendment.

- D. Green Loop Project Presentation 15 minutes

Nancy Monteith, Salt Lake City Public Services Senior Landscape Architect, will update the Board on the Green Loop project. More information can be found here: <https://storymaps.arcgis.com/stories/0c901004d6b9421cbec40510f796b1c1>

- E. Homelessness Update 20 minutes

Andrew Johnston, SLC Director of Homeless Policy and Outreach, will update the Board on the City's Temporary Shelter Community.

5. City Council Announcements 5 minutes

- A. Utah Transit Authority TechLink Study
- B. Housing Affordability Policies and Plan
- C. Station Center Vision and Implementation Plan
- D. New Funding Through Budget Amendments

6. BAB Member Announcements 5 Minutes

- A. Community Outreach Hours

Vice Chair Andy Robertson will provide discuss hosting community outreach hours.

- B. Utah Ale Trail Fall Crawl

Board Member Jocelyn Kearl will update the Board on the Utah Ale Trail Fall Crawl event. More information can be found here: <https://utahaletail.com/fallcrawl>

7. Public Meetings and Announcements

- A. Outreach 23 – DBE and ACDBE event – October 17, 8am, Doubletree by Hilton Hotel Salt Lake City Airport. Sign up here: [Meeting Link](#)

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.