

**EAGLE MOUNTAIN CITY  
ECONOMIC DEVELOPMENT BOARD MEETING AGENDA**

WEDNESDAY, MAY 9, 2012 AT 6:30 P.M.  
SUITE D CONFERENCE ROOM, 3726 E. CAMPUS DRIVE, EAGLE MOUNTAIN, UTAH

*This meeting may be held telephonically to allow a member of the Economic Development Board to participate.*

1. Call the meeting to order
2. Roll call
3. Quick project update (*Ifo Pili: 10 minutes*)
4. Quick incubator update/status report (*Ifo Pili: 5 minutes*)
5. Discuss and assign each board member to a SWAT team to focus on a certain area, such as existing business, retail, etc. (*All members: 20 minutes*)
6. Develop a monthly event calendar to be shared and published via Google Calendars (*All members: 10 minutes*)
7. Discuss and assign monthly action plan (*All members: 10 minutes*)
8. Discuss and draft content for Mayor's monthly newsletter (*All members: 10 minutes*)
9. Schedule an EDC update for Mayor and City Council for EDC action plan update (*All members: 2 minutes*)
10. Review and discuss plan to create board by-laws, standards of conduct, requirements, expectations and procedural methods of execution (*All members: 15 minutes*)
11. Open agenda item discussion (*All members: remaining time*)

**CERTIFICATE OF POSTING**

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 4<sup>th</sup> day of May, 2012. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mountain, Utah; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 4<sup>th</sup> day of May, 2012, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder