

**BUSINESS ADVISORY BOARD  
MEETING AGENDA  
451 S. State Street, Room 326  
Wednesday, December 12th, 2012  
8:00 – 9:30 a.m.**

**Conducting:** Judy Cullen

**8:00 – 8:10 a.m. Announcements and Business, Judy Reese Cullen**

- Action Item: If a quorum is present at the meeting, the Business Advisory Board (BAB) will vote on the approval of minutes from November.

**8:10 – 8:20 a.m. CED Director Introction, Bob Farrington**

- Introduction: Bob Farrington will introduce Eric Shaw, Salt Lake City's Community and Economic Development Departments new Director.

**8:20 – 8:40 a.m. Bid Requirement Amendment Ordinance, Neil Linberg**

- Review & Discussion Item: Neil Linberg, Salt Lake City's Council Legal Director will give a brief update of the City's Bid Requirement Ordinance.

**8:40 – 9:00 a.m. Commercial Solid Waste and Recycling Ordinance, Debbie Lyons**

- Review & Discussion Item: BAB will get a briefing from Debbie Lyons, Salt Lake City's Resource Recovery Manager on a proposed ordinance change that will affect how the business community deals with waste and recycling.

**9:00 – 9:10 a.m. BAB Housekeeping, Jessica Thesing**

- Review & Discussion Item: Jessica Thesing, Salt Lake City's Economic Development Small Business Manager will briefly discuss BAB terms and action items for 2013..

**9:10 – 9:15 a.m. Salt Lake Chamber, Ryan Evans**

- FYI Only: BAB will get a briefing from newly appointed ex-officio BAB member Ryan Evans. Ryan is the Vice President of Business and Community Relations for the Salt Lake Chamber.

**9:15 – 9:30 a.m. Open Floor, All**

- Review & Discussion Item: BAB members will get an opportunity to discuss general topics, updates, and issues and suggest topics for future meetings.

**9:30 a.m. Adjournment**

**Calendar: Next Meeting – January 9<sup>th</sup>, 2013**

People with Disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Business Advisory Board meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the Office of Economic Development at 535-7159; TDD 535-6220.