

AMENDED AGENDA
EAGLE MOUNTAIN CITY ECONOMIC DEVELOPMENT BOARD
April 17, 2013—6:30 p.m.
Conference Room, 3726 E. Campus Drive, Eagle Mountain, Utah

1. Vote/elect Chair, Vice Chair and Secretary.
 - a. Currently Justin Loera has volunteered for Chair or Vice Chair.
2. (Important) Set one goal to accomplish for 2013.
 - a. Then, set two sub-goals to accomplish only after the first goal is met.
 - b. Set a plan to have goals created for the upcoming year in the month preceding the new year (December).
3. Discuss and vote to ratify the Incubator Program changes that Shaun Wilson presented on March 20, 2013.
4. Discuss having Economic Development Board items:
 - a. Shirts
 - b. Business Cards
 - c. Check with Ifo on getting email addresses set up for everybody on the committee.
5. Bring an action item to Ifo and Ikani to have the Economic Development Board website section updated with new members and add pictures with profiles.

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 **2nd day of April, 2013**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **2nd day of April, 2013**, 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