

SALT LAKE CITY
BUSINESS ADVISORY BOARD
Wednesday, January 13th, 2021
8:30 a.m. – 10:00 a.m.

This meeting will be an electronic meeting pursuant to [Salt Lake City Emergency Proclamation No. 2 of 2020 \(2\)\(b\)](#).

To access and participate in the meeting please visit:
<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m4bc82d3b943c6184be1b5c90add3cda7>

Meeting password: 2Wp23cPBKKx

I, Kestrel Liedtke, Vice Chairperson of the Business Advisory Board, hereby determine that conducting the Business Advisory Board meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, the Governor of Utah, the Salt Lake County Health Department, Salt Lake County Mayor, and the Mayor of Salt Lake City have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS- CoV-2.

Due to the state of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location.

AGENDA

1. Roll call
2. Announcements
 - City Council Announcements
 - a. New Council and RDA Leadership selected.
 - b. New resources for unsheltered people (beginning last December).
 - c. Continuing conversation on the Fleet Block (300 and 400 West, between 800 and 900 South).
 - d. RDA funds for new TRAX station.
 - Economic Development Announcements
 - a. Deputy Director Position
 - Board Announcements
 - a. Downtown Alliance State of Downtown – January 19th, 2021
3. Approval of the minutes of the December 9th, 2020 meeting
4. Business Item
 - A. Discussion on BAB Role and Future Agendas – Kestrel Liedtke, Vice Chair
 - B. COVID Updates – Ben Kolendar, DED
 - C. Suazo Center Resources – Edward Bennett, Suazo Center
5. Adjournment

Mission: To foster an equitable and robust business ecosystem as ambassadors, advocates, and advisors.

Core Values:

- Commitment

- Vision
- Respect
- Collaboration
- Inclusivity
- Impactful