

MINUTES
OF THE SALT LAKE CITY
ECONOMIC DEVELOPMENT LOAN FUND COMMITTEE
Thursday, March 10, 2022
1: 00 p.m. – 3:00 p.m.

I, Jake Maxwell, de facto Chair of the Economic Development Loan Fund Committee (EDLF), hereby determine that conducting the EDLF Loan Committee meeting at an anchor location presents a substantial risk to the health and safety of those who may be present.

1. Roll Call

The following members of the Economic Development Loan Fund Committee were present:

Jake Maxwell
Fatima Dirie
Taylee Foulger
Nathan Stott

Ryan Shelley
Amy Rowland
Dane Margetts
Ann Marie Wallace

The following members of the Economic Development Loan Fund Committee were absent:

Heather Royall
Karen Gunn

Also Present:

Andie Feldman, Department of Economic Development; Lorena Riff Jenson, Department of Economic Development; Veronica Cavanaugh, Department of Economic Development; Will Wright, Department of Economic Development; Roberta Reichgelt, Department of Economic Development; Peter Makowski, Department of Economic Development; Carl Spikner, National Development Council.

2. Establish Loan Committee Bi-Laws in Compliance with Open Public Meetings Act

Ms. Reichgelt presented an overview of the Salt Lake City department of Economic Development EDLF loan Committee by laws.

Jake Maxwell, de facto chair, *made a motion to approve the bylaws for the EDLF Loan Committee.* Ms. Rowland seconded the motion. Upon roll call, the motion passed unanimously.

3. Open Public Meeting Act Training

Ms. Montoya from the Salt Lake City Attorney's Office provided a training regarding the Utah Open and Public Meetings Act (OPMA). She explained that the purpose of the act is to maintain openness and transparency to the public, and EDLF Committee is a public body, therefore the business of the committee needs to open to the public.

Ms. Wallace, committee member, asked if there will be a determination when the meetings need to be completely in person. Ms. Sara Montoya confirmed that this determination is up to the committee members.

4. Present Loan Summary of Mindful Living & Wellness Center

Mr. Wright from the Economic Development gave a presentation on the loan summary prepared on behalf of Mindful Living and Wellness Center.

5. Adjournment

There being no further business, the meeting was adjourned.

A handwritten signature in black ink, appearing to read "Jake Maxwell", is written over a horizontal line.

Jake Maxwell, de facto Chairperson

This document and the recording constitute the official minutes of the Economic Development Loan Fund Committee meeting held March 10th, 2022.