

REGULAR MEETING OF THE
BUSINESS ADVISORY BOARD
December 14, 2022
451 S State Street, Room 126
Salt Lake City, Utah 84111
8:30 a.m. - 10:00 a.m.

To access and participate in the meeting please visit:
<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=mc1c1a12fea9362437802af8bcf3df0a1>
Meeting password: PJmZmpg737

I, Darin Piccoli, Chair of the Business Advisory Board (BAB), 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.

Agenda

1. Roll Call

2. Briefings by the Staff

- A. Report from the Department 5 minutes
Mr. Makowski will provide updates on the Main Street Pedestrian Mall project, the open Project Coordinator position, NBA All Star game updates, and two new EDLF loans.

3. Approval of the minutes

- A. Review and Approval of October 12, 2022, BAB Minutes
BAB members will review the October 12, 2022 meeting minutes and consider for approval.

4. Business

- A. SLC Arts Council Presentation 15 minutes
Mr. Knuth will discuss the mission, vision, values, and strategic plan of the organization, sharing with the Business Advisory Board the Arts Council's programs and how the BAB can support the organization's efforts.
- B. OPMA Training 20 minutes
Ms. Montoya will conduct the annual Open and Public Meetings Act training.
- C. Business Advisory Board Bylaw Amendment
The Business Advisory Board will vote to approve an amendment to the Board's bylaws. See staff memo.
- D. Legislative Update 15 minutes
Ms. Price will update the Board on City legislative priorities during the 2023 General Session.

5. City Council Announcements

10 minutes

- A. *Development and Zoning*
B. *Housing and Homelessness*
C. *Other*

6. BAB Member Announcements

- A. *New Board member introduction - Siliveinusi Niu*
The Chair will introduce the Board's new member..

5 minutes

7. Open Discussion

10 minutes

8. Adjournment

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Business Advisory Board. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the Department of Economic Development at 801-535-7200.