

REGULAR MEETING OF THE
BUSINESS ADVISORY BOARD
January 11th , 2023
451 S State Street, Room 126
Salt Lake City, Utah 84111
8:30 a.m. - 10:00 a.m.

Business Advisory Board meetings are held in a hybrid meeting format. Board Members and staff may participate through an online format, and members of the public may join in person at the City & County Building: 451 South State Street, Room 126, Salt Lake City, UT 84111.

AMENDED Agenda

1. Roll Call

2. Briefings by the Staff

- A. BAB Members Meet and Greet Breakfast 30 minutes
- B. Report from the Department 5 minutes

Ms. Reichgelt will provide updates on February meeting regarding site visits with Councilmembers Dugan and Valdemoros and any recent loans approved from the EDLF program.

C. Ms. Rigby will provide updates regarding ARPA

3. Approval of the minutes

- A. Review and Approval of November 9th , 2022, BAB Minutes
BAB members will review the November 9th , 2022 meeting minutes and consider for approval.

4. Business

- A. OPMA Training 20 minutes
Ms. Montoya will conduct the annual Open and Public Meetings Act training.
- B. Chair/Vice Chair Elections 10 minutes
The Board will nominate and vote on a new Chair and Vice Chair for 2023

5. City Council Announcements

10 minutes

- A. New Council Chair and Vice Chair
- B. New RDA Chair and Vice Chair
- C. Briefing from UDOT on proposed I-15 Northbound changes
- D. Briefing from UTA on 30-year Transit Planning

6. BAB Member Announcements

A. None

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.