

REGULAR MEETING OF THE
BUSINESS ADVISORY BOARD
March 8th , 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.

Agenda

1. **Roll Call**

2. **Briefings by the Staff**

- A. Report from the Department 5 minutes

*Ms. Reichgelt will provide updates on recent loans approved from the EDLF program.
Ms. Riffo-Jensen will provide staffing updates.*

3. **Approval of the minutes**

- A. Review and Approval of December 12th , 2022, January 11th , 2023, February 8th , 2023 BAB Minutes
BAB members will review the December 12th , 2022, January 11th , 2023, February 8th , 2023 meeting minutes and consider for approval.

4. **Business**

- A. BallparkNext Competition and State Street Project Area 20 minutes
Ms. Piazza will update the Board on the BallparkNext design competition and updates on the State Street Project Area.
- B. Ballpark Neighborhood Discussion 10 minutes
Vice Chair will propose a Board response to the redevelopment of the Ballpark neighborhood. The Board will vote on the proposal.
- C. Mayor's Meeting Update 15 minutes
Chair and Vice Chair will update the Board on the coordination meeting with Mayor Mendenhall and the SLCTV member video project.
- D. ARPA update 15 minutes
Ms. Rigby will provide the Board with an update on the City's ARPA Grant Program.
- E. Outdoor Dining Grant Program 5 minutes
Mr. Makowski will update the Board in the new Outdoor Dining Grant Program.
- F. Main Street Pedestrian Mall Conceptual Design Study 5 minutes
Mr. Makowski will update the Board in the release of the Main Street Pedestrian Mall Conceptual Design Study RFP.

5. **City Council Announcements**

10 minutes

- A. Local Business Assistance ARPA Grants through Department of Economic Development
- B. ADU Text Amendment Discussions
- C. Progress on New 5-year Moderate Income Housing Plan and Anti-Displacement Plan
- D. Approved \$8.36M in new Affordable Housing Loans through RDA

6. BAB Member Announcements

- A. None

7. Open Discussion

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.