

REGULAR MEETING OF THE  
BUSINESS ADVISORY BOARD  
April 12, 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

### Business Advisory Board Members

|             |                                                                                        |             |                                                                               |
|-------------|----------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------------------------|
| District 1: | Alfonso Brito, Santo Taco                                                              | District 5: | Jocelyn Kearn, Third Sun Productions<br>Abudujannah Soud, Kafe Mamai          |
| District 2: | Siliveinusi Niu, Concord Electric                                                      | District 6: | Karen Gunn, Gunn Consulting Cooperative<br>Sue Rice, Celtic Bank              |
| District 3: | Jeff Carlton, Chair, Mountain West Cider<br>Andy Robertson, Vice Chair, IONIQ Sciences | District 7: | Scott Lyttle, Tea Zaanti                                                      |
| District 4: | Pook Carlson, Patrick 402 Partners<br>Darin Piccoli, The State Room                    | Ex-Officio: | Kristina Olivas, Downtown Alliance<br>Michelle Saucedo, Suazo Business Center |

1. Roll Call

2. Briefings by the Staff

- A. Report from the Department 10 minutes

*Roberta Reichgelt will provide updates on the Local, Small, and Diverse Business Outreach Initiative from Purchasing Dept.*

*Peter Makowski will provide updates on the Main Street Pedestrian Mall Study, Open Streets, and the Outdoor Dining Grant.*

3. Approval of the minutes

- A. March 8, 2023 minutes will be approved in the next meeting.

4. Business

- A. Councilmember Darin Mano Introduction 5 minutes

*Councilmember Mano will introduce himself to the Board.*

- B. Fleet Block Rezone Discussion 20 minutes

*Tammy Hunsaker, Deputy Director of Community and Neighborhoods, will provide an update on the Fleet Block rezone.*

C. Special Event Permitting Subcommittee

10 minutes

*Chair Jeff Carlton will provide an update on the All Star Bazaar meeting and discuss forming a subcommittee to help address improvements to the special events permitting process.*

5. City Council Announcements

15 minutes

- A. Proposed County Convention and Tourism Assessment Area
- B. Proposed Downtown Building Heights & Street Activation
- C. RDA funding priorities for new housing development incentives
- D. FY24 Budget Process
- E. Spring Runoff and Flood Control

6. BAB Member Announcements

- A. Geraldine King Women Resource Center

5 Minutes

*Vice Chair Andy Robertson will provide an update on a volunteer opportunity.*

7. 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.*