

REGULAR MEETING OF THE
BUSINESS ADVISORY BOARD
June 14, 2023
451 S State Street, Room 128
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 128, Salt Lake City, UT 84111.

Agenda

Business Advisory Board Members

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

1. Roll Call

2. Briefings by the Staff

- A. Report from the Department 15 minutes

Roberta Reichgelt will provide updates on recent loans approved from the EDLF program, construction mitigation program, Open Streets, and the Main Street Pedestrian Mall Study.

- B. Board Member Pay Update 10 minutes

Veronica Cavanagh will update the Board on the new Board Member Pay instituted by the City.

3. Approval of the minutes

- A. Review and Approval of April 12th, 2023, BAB Minutes
BAB members will review the April 12th, 2023 meeting minutes and consider for approval.

4. Business

- A. City Procurement and Contracts 15 minutes

Chris Jennings, SLC Chief Procurement Officer, will present on the City's procurement process and working with local businesses.

- B. Rio Grande Train Box Update 15 minutes

Joe Taylor, SLC Transportation, will update the Board on the Rio Grande Train Box Project.

- C. Business Requirements for Closed Captions 15 minutes

Ashley Lichtle, SLC ADA Coordinator, will update the Board on the City's new Closed Captioning Ordinance. More information can be found here: <https://www.slc.gov/equity/salt-lake-city-accessibility/business-requirements-for-closed-captions/>

- D. Special Event Permitting Subcommittee Update 15 minutes

Jeff Carlton, Board Chair, will provide an update to the Board on the work of the Special Event Permitting Subcommittee and process recommendations.

5. City Council Announcements

None

6. BAB Member Announcements

- A. Community Outreach Hours 5 Minutes

Vice Chair Andy Robertson will provide discuss hosting community outreach hours.

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. Accommodation 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.