

# **Wasatch Front Economic Development District Strategy Committee**

**Monday, November 19, 2012**

**1:00 p.m. – 3:00 p.m.**

Wasatch Front Regional Council

295 North Jimmy Doolittle Road (5375 West)

Salt Lake City, UT 84116

*If you cannot attend the meeting in person, dial 801-363-4250 (Salt Lake)*

*or 801-773-5559 (Ogden), ext. 8, conference pin # 1234*

## **MEETING AGENDA**

1. Welcome and introductions Carlton Christensen, Chair (15 min)
  
2. ACTION Review and approve the first half of the CEDS LaNiece Davenport (30 min)  
*Chapter 4 – Goals and Objectives, Chapter 2 – Overview of the Regional Economy, Chapter 3 – Issues and Opportunities*
  
3. DISCUSS Remaining elements of the CEDS LaNiece Davenport (60 min)  
*Chapter 6 – Projects, Programs, and Activities (template to garner city and county projects, online survey results, the matrix used for WFEDD to prioritize projects, steps used to develop an action plan and performance measures), Chapter 5 – Community and private sector participation*
  
4. Other Business Carlton Christensen, Chair (15 min)  
Mid-December email packet that will include the prioritized projects, an action plan, and performance measures.  
Next meeting: **Monday, January 28, 2013** at 1:00 p.m.  
*Draft Agenda: review and approve the final draft of the CEDS*