

Wasatch Front Economic Development District Strategy Committee

Monday, July 30, 2012

1:00 p.m. – 2:30 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*

AGENDA

BOARD OF DIRECTORS

- | | |
|---|------------------------------------|
| 1. ACTION – Approve June 25 th Meeting Minutes | Carlton Christensen, Chair (2 min) |
| 2. ACTION - Adopt Mission Statement | Carlton Christensen, Chair (3 min) |
| 3. ACTION – Approve Terms of Service | Carlton Christensen, Chair (5 min) |
| 4. Wasatch Front Economic Development District Logo | Carlton Christensen, Chair (5 min) |

STRATEGY COMMITTEE

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| 1. Welcome and Introductions | Carlton Christensen, Chair (10 min) |
| 2. Comprehensive Economic Development Strategy Plan, Problems and Opportunities | LaNiece Davenport, Secretary, and Logan Johnson (60 min) |
| 3. Administrative Matters - Next Meeting, Monday, August 27, 2012 at 1:00 p.m. | Carlton Christensen, Chair (5 min) |

Draft Agenda

-ACTION - Revise WFEDD ByLaws

-ACTION- Adopt CEDS Economic Problems and Opportunities

-Discuss CEDS Vision, Goals, and Objectives

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| 4. Other Business |
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