

Wasatch Front Economic Development District Strategy Committee

Monday, December 16, 2013

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*

MEETING AGENDA

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| 1. Welcome and Introductions | Carlton Christensen, Chair (10 min) |
| 2. ACTION Approve Meeting Minutes from June 24, 2013 | Carlton (5 min) |
| 3. Status of District Designation | LaNiece (20 min) |
| 4. Draft Articles of Incorporation and Bylaws | LaNiece (20 min) |
| 5. Membership and Terms | LaNiece (15 min) |
| 6. ACTION Review CEDS and Include New Projects | LaNiece (15 min) |
| 7. Other Business | Carlton (5 min) |
- Next Meeting: Monday, March 24, 2013 at 1:00 pm