

Wasatch Front Economic Development District Strategy Committee

Monday, March 25, 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 January 28, 2013 | Carlton (5 min) |
| 3. Discuss Selection Process for WFEDD Support to
Communities in EDA Project Application | LaNiece Davenport (10 mimn) |
| 4. ACTION Review and Approve the Final CEDS | LaNiece Davenport (45 min) |
| 5. Discuss the Strategy Committee's Next Steps | Carlton (20 min) |
| 6. Other Business | Carlton (5 min) |
| a. Next Meeting: Monday, September 23, 2013 at 1pm | |
| <i>Draft Agenda: Update the Project List</i> | |