

**Wasatch Front Economic Development District
Governing Board and Strategy Committee**

Monday, November 24, 2014

1:00 pm – 2:30 pm

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 OR send an alternate in your stead.

MEETING AGENDA

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|--|----------------------------|
| 1. Welcome and Introductions | Shawn Milne, Chair (5 min) |
| 2. ACTION BY BOARD – Approve Minutes from May 12, 2014 | Shawn (5 min) |
| 3. ACTION BY BOARD – Approve New Members | Shawn (15 min) |
| 4. EDA Designation | LaNiece Davenport (5min) |
| 5. Presentation from Greg Jones on EDA Application | Greg Jones (15 min) |
| 6. Presentation on Transportation and Economic Development | Ted Knowlton (15 min) |
| 7. ACTION to Add Project(s) to the CEDS | LaNiece (5 min) |
| 8. Meeting Calendar/Other Business | |
| • Next Scheduled Meeting: February 23, 2015 at 1:00 pm | |