City of Sandy



Agenda

Economic Development Advisory Board Meeting Meeting Date: Wednesday, March 30, 2022

Meeting Time: 6:30 PM

Page

1. HYBRID MEETING INSTRUCTIONS

This meeting is being held in a hybrid format -- you can either participate in person by coming to City of Sandy Council Chambers at 6:30 PM, or use this link to participate electronically: https://us02web.zoom.us/j/89512559402

2. CALL TO ORDER - 6:30 PM

3. APPROVAL OF MINUTES

3.1. Approve minutes from the board meeting on January 5th, 2022.

Economic Development Advisory Board - 05 Jan 2022 - Minutes - Pdf

3 - 5

4. EC DEV OFFICE UPDATES

- 4.1. Member check-in:
 - In the interest of time, we are skipping this item this evening.
- 4.2. In the interest of time, we are skipping our Business Check-In this evening.

5. COMMUNICATIONS -- CHAIR

5.1. City of Sandy Boards and Commissions Code of Conduct

6. ITEMS FOR DISCUSSION -- BOARD

- Economic Development Strategic Plan RFP board review of official RFP responses
 - Group discussion about scoring strengths and weaknesses of each proposal
 - Link to RFP response page on City website
 - o Develop consensus on recommendation to City Council.
- 6.2. IF TIME PERMITS: Self-storage in Sandy restrictions on development?

7. ADJOURN - 8:00 PM



MINUTES Economic Development Advisory Board Meeting Wednesday, January 5, 2022 6:30 PM

<u>COMMITTEE PRESENT:</u> Jeremy Pietzold, Council President, Carl Exner, Councilor, Stan Pulliam, Mayor, Jordan

Wheeler, City Manager, Bill Schwartz, Board Member, Brandon Johnson, Board Member, Cathy Stuchlik, Board Member, Ernie Brache, Board Member, Erinn Sowle, Board Member, Hans Wipper, Board Member, Kurt McKnight, Board Member, Khrys

Jones, Chamber Director, and Paul Reed, Board Member

COMMITTEE ABSENT:

STAFF PRESENT: David Snider, Economic Development Manager

MEDIA PRESENT:

1. CALL TO ORDER

6:30 PM

2. APPROVAL OF MINUTES

No minutes to approve from last meeting.

3. COMMUNICATIONS -- CHAIR

Member check-in:

- How's your business doing?
- How's your labor situation?
- Other concerns or items to report?

All members described their general business activities and seem to be doing fairly well overall. **All** members are also searching for employees and are adjusting to the labor shortage in different ways (raising pay rates significantly, advertising for open positions, etc.)

4. EC DEV OFFICE UPDATES

Ec Dev Office updates – Ec Dev Manager

- Current development in Sandy Commercial development updates
 - current Sandy Clinic (US26 and Ten Eyck)

Economic Development Advisory Board January 5, 2022

- o future Next Adventure primary building remodel
- o future Smith Building update
- other brief mentions (No Place CS, Tollgate CS, Sandy library planters, Dominos moving in, Sandy Vault)
- Covered Structures Round II who applied and who was approved

Staff liaison provided standard presentation to the board detailing current status of development projects and downtown maintenance items. Also included the most recent results of the 2nd round of the Covered Structures grant program (who applied, who has been approved)

5. ITEMS FOR DISCUSSION -- BOARD

Discussion: Ec Dev Strategic Plan for Sandy

- Review of RFP document anything to add?
- Discussion question: 5-yr or 10-yr focus?
- Discussion: Role of the EDAB in the development of this report

General discussion about the proposed RFP for an economic development strategic plan.

- Chair requested definitions for strategic plan vs economic opportunity analysis vs retail market survey for clarity.
- Staff liaison relayed expectations of the board regarding the strategic plan -this board will review RFP responses & make recommendations to Council on
 which firm to hire; will be the primary stakeholders group for the strategic plan
 process.
- Board recommended a longer term focus than 5 or 10 years -- 15 year plan focus is preferred.
- Board recommended a much stronger emphasis on attracting companies that generate living wage jobs.

5.	Adjourn 8:00 PM		

Page 2 of 3

David Snider, Economic Development Manager

