

**ENOCH CITY MINUTES  
ECONOMIC DEVELOPMENT COMMITTEE  
December 3th, 2015 AT 6:00PM  
CITY COUNCIL CHAMBERS  
CITY OFFICE, 900 E. MIDVALLEY ROAD**

**MEMBERS PRESENT**

Jay Callaway  
Jordan Barben (Chair)  
David Owens (Secretary)  
Cameron Findlay

**CITY STAFF**

Rob Dotson

**VISITORS**

None

**1. CALL TO ORDER OF REGULAR MEETING**

- a. Pledge of Allegiance** - Led by David Owens
- b. Invocation** - Given by Cameron Findlay
- c. Approval of Agenda for December 3, 2015** - Approved with changes to item 3 to an update on the city councils decision on the Zoning ordinance.
- d. Approval of Minutes for November 5, 2015** - Approved
- e. Conflict of Interest Declaration for this agenda** - None

**2. DISCUSS CHANGING THE ROLES IN THE ECONOMIC DEVELOPMENT**

**COMMITTEE** Dave opened the discussion asking if the committee wanted to update the mission statement and bylaws. Cam said that he would like to see the individual roles defined, i.e. someone over marketing, communication, and recruitment. JD agreed that we need to divide the responsibilities equally among the committee. He would also like to see someone over the business fair. Rob suggested that have a resource committee member who's responsibility would include business recruitment retention and collaborate with other resources, SUU, SWATC, etc. The committee agreed that assigning and creating rolls should be on next agenda.

**3. DISCUSS THE ZONING CHANGES FOR THE DECEMBER 2ND CITY COUNCIL**

**MEETING** Rob Dotson reported that the city council voted and passed the zoning ordinance with changes they saw fit. The committee acknowledged Rob Dotson and the staff for there help with this task.

**4. DISCUSS CONTINUING WITH EDC UTAH**

Dave talked about the trip to the EDC Convention this year. It is his opinion that the money spent on renewal fees would be better spent helping the local business, like the business fair, and training. Rob Dotson said that through EDC Utah he has received RFI's (request for information) from outside businesses wanting established infrastructure and buildings. At this moment the city does not have the infrastructure put in place nor land to place it on. He also suggested that we not renew at this time. Jay would like to see that money be spent on the committees future projects.

**5. COMMITTEE REPORTS** Jordan Barben has a possible candidate Tad Tuttle, JD talked with Mike Brayley and also asked that we start to plan for the Business Fair.

**6. PUBLIC COMMENTS** -None

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call the City Offices at 586-1119, giving at least 48 hours advance notice. Meetings of the Enoch City Economic Development committee may be conducted by electronic means pursuant to Utah Code Annotated, Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to the Enoch City Code of Revised Ordinances, Chapter 3-500, regarding meeting procedures including electronic meetings.

**CERTIFICATE OF DELIVERY**

I certify that a copy of the forgoing "Notice and Agenda" was delivered to each member of the Economic Development Committee, faxed to "Cedar City Daily News" at 586-7471, posted on the Enoch City website, on the City Office door and published on the Utah Public Meeting Notice website on 12-13-2014.

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David Owens, Recorder

Date