

**ENOCH CITY ECONOMIC DEVELOPMENT COMMITTEE**

***Minutes***

**October 5<sup>th</sup>, 2017 at 6:30pm  
City Council Chambers  
City Offices, 900 E. Midvalley Road**

- 1. CALL TO ORDER OF REGULAR COUNCIL MEETING**
  - a. **Pledge of Allegiance**
  - b. **Invocation**
  - c. **Approval of Agenda *Cordelle, Aaron, 4-0***
  - d. **Approval of Minutes *Cordelle, Travis, 4-0***
  - e. **Conflict of Interest Declaration for this agenda *none***
  
- 2. STRATEGIC PLAN-**
  - a. **Discussion about draft plan outline *Reviewed one-page plan prepared by Jake.***
  
- 4. BUSINESS OUTREACH**
  - a. **Review List of Businesses *Reviewed assignments prepared by Travis (Action item: Committee members research assigned businesses, come prepared to discuss next meeting.)***
  - b. **Plan Outreach Schedule *(Action item: Do two visits as a committee before next month. Travis and Cordelle assigned to set up meetings.)***
  - c. **Review Packet Cover Design *(Aaron shared folder design and pricing. Jake will write intro letter. Cordelle to print color copies for first round.)***
  - d. **“EPIC” update- website updates *(Requested access to EPIC facebook page. Cordelle shared website updates to Economic Development page. Cordelle will put business resource packet online. )***
  
- 5. PUBLIC COMMENTS *(none)***
  
- 6. CITY COUNCIL REPRESENTATIVE REPORT *(Dave Owens gave a quick city update.)***
  
- 7. STAFF REPORTS *(none)***
  
- 8. ADJOURN**