



AGENDA

Meeting — Board of Directors

Thursday, May 25, 2023 — 4:00 pm – 5:00 pm

Hybrid Meeting - In-Person and

Zoom: <https://us02web.zoom.us/j/81460516393?pwd=SDBqaTN5elM3ejltbGdJeGhPa3QxQT09>

Meeting ID: 814 6051 6393 Passcode: 330485

Networking Reception immediately following the board meeting.

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| I. | Call to order at 4:00 p.m. | Ron Jones |
| II. | Approval Board Minutes | Ron Jones |
| | a. 2-23-23 minutes | |
| III. | Marketing Report | Stella Sheehan |
| | a. Growing Global 2023 Update | |
| | b. Resolution 23-SLCIR-03 – Authorizing Growing Global
2023 Ritz Carlton Contract | |
| IV. | Sister Cities Committee Report | Susan Powers |
| V. | Financials Update | Netta Murphy |
| | a. Resolution 23-SLCIR-04 – FY22 Audited
Financial Statements (see attached) | |
| VI. | WTC Reports | |
| | a. Trade Development | Stella Sheehan |
| | b. The Mosaic Project | Betsy Cohen |
| | c. Foreign Direct Investment / Update IEDC
Excellence in Economic Development Award | Sean Mullins / Jason Archer |
| | d. London Trade Mission | Tim Nowak |
| VII. | Adjourn | Ron Jones |

Contracts Report

- World Trade Press – Annual Subscription -- \$269.10
- Chembayil Consultants LLC – Indian Outreach Consultant - \$7,000.00
- Doubletree Hilton, London – London Trade Mission (2nd contract) - \$11,902.00
- U.S. Department of Commerce – London Reception - \$3,000.00
- Ivy Tower Bridge View – London Opening Dinner - \$6,220.00
- Weinhardt Party Rentals, Inc. – Mosaic 10th Anniversary Celebration - \$489.95
- Ricoh USA Inc. – Printer/Copier lease (5-year term) - \$7,800.00

All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business

2023 Board Meeting Schedule

- Thursday, August 24, 2023, 4:00pm
- Thursday, Nov. 30, 2023, 4:00pm