

## Western Growth Coalition - Minutes

June 19, 2017

1. Approve minutes of the May 15 meeting. Approved with the Amendment the minutes to include the fact that Jim Bird voted against the voting rights being given only to elected officials and Chamber of Commerce representatives. Dirk Burton motioned to approve, Christy Overson 2<sup>nd</sup>, approved unanimously.
2. WGC is officially a corporation. In order to continue to move forward we have a few costs.
  1. It will cost \$400 to apply for non-profit status with the IRS.
  2. Website development to include a static portion and an interactive portion. This will include electronic editing capabilities, increased communication for WGC when initiatives and immediate concerns need action, can also be sent to constituents and legislators, increase support to cities

The estimate for the website was \$3000. Decided to put it out for bid to local companies. Send recommendation for web programmer to Aisza.

3. Discussion about voting included:
  - 1.WGC can take a position or an official stand with a 2/3 majority vote
  - 2.Only City Council resolutions are binding
  - 3.WGC cannot bind a City
  - 4.Resolutions from each City will give the Mayor right to vote
  - 5.Ease of calling emergency meetings
  - 6.Forum input on issues on west side; i.e. econ. Dev., utilities, transportation, school, etc.
  - 7.All communities will be treated equally and fairly
3. Budget allocation Discussion. Two options were discussed—one percentage based on each city's population vs. allocated based on each city's general fund budget.

These are a one-time cost and will not be ongoing. Aisza Wilde, West Jordan Chamber, will be able to maintain the website at no cost to WGC. Christy Overson

motion to approve budget allocation based on population percentage, Don Christensen 2<sup>nd</sup>, all approved. Before it was approved discussion included:

1. Aisza will talk with the County about including the County in the budget and Nick will take the information about WGC budget to the County Council.

2. Budget will be from July to June.

3. The Western Growth Coalition will open a bank account that will be open for audit and checks will be written to the Western Growth Coalition.

4. Cities after receiving a bill can present to Council a resolution for one-time funding.

5. Western Growth Coalition will not have any paid staff at this time. All Board Members are volunteer.

4. Information to Cities and Townships by August 1 to get Council approval by August 21, 2017

1. Resolution Draft: Mayor Rolfe will draft a resolution

2. Copy of amended By-Laws

3. Copy of Budget

5. Karen Mayne will talk with township mayors about WGC.

6. September 1 is the goal to have this finalized.

3. Next Meeting: August 21, 4:00