

**NOTICE AND AGENDA
SANTA CLARA CITY
ECONOMIC DEVELOPMENT COMMISSION MEETING
THURSDAY MARCH 24, 2016**

NOTICE is hereby given that the Santa Clara Economic Development Commission will hold a regularly scheduled meeting on the 24th day of March, 2016 in Santa Clara Town Hall Conference Room at 2603 Santa Clara Drive, which meeting will begin promptly at 5:00 p.m. The agenda is as follows:

1. Call to Order

2. Approval of Minutes

Minutes of January 26, 2016

3. Working Agenda

A. Business

1. Introduction of New EDC Members; Neil Walter, Brian Graf, Aron Baker
2. Review Santa Clara City Code Relating to EDC
 - A. Suggest Changes to the City Website
 - B. Develop EDC Mission Statement
3. Update and Recommendations on SITLA Property east end of Santa Clara Drive Relating to USU
4. Review Previous Discussions about Existing Infrastructure and Initiatives
5. Discuss Possible Annexation into Santa Clara of Western Corridor South of City Limits
 - A. Existing St. George City Boundaries (maps available online)
 - B. Existing Santa Clara City Boundaries, Including Most Recent Annexation into the South Hills
 - C. Rules of Engagement for Annexation (State of Utah)
6. Discuss Tourism Opportunities related to Petroglyphs in Ivins and Scenic Byway

4. Adjournment

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City at 673-6712 at least 24 hours in advance of the meeting.

Posted this 18th day of March, 2016