



GOVERNING BOARD MEETING

Wednesday, March 29, 2017 – 12 Noon

MALOUF Corporate Headquarters

1525 W 2960 S in Nibley

(See Directions Below)

EXECUTIVE DIRECTOR
Roger C. Jones

A G E N D A

GOVERNING BOARD

Chair
Stan Summers
County Commissioner

BOX ELDER COUNTY

Roger Fridal
Mayor of Tremonton
Jeff Hadfield
County Commissioner

Jeff Scott
County Commissioner
Tyler Vincent
Mayor of Brigham City

CACHE COUNTY

Craig Butters
County Executive

Craig Petersen
Mayor of Logan
Val K. Potter
County Council Member

Darrell Simmons
Mayor of Smithfield
Cordell (Cory) Yeates
County Council Member

RICH COUNTY

William Cox
County Commissioner

John Spuhler
Mayor of Garden City

Norman A. Weston
County Commissioner

Simeon (Sim) Weston, Vice Chair
Mayor of Laketown

Thomas J. Weston
County Commissioner

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| 12:00 | Welcome, Introductions, and Minutes
Commissioner Stan Summers, Chairman
Newly Appointed Board Members:
Cache County Council Member Greg Merrill
Cache County Council Member Karl Ward |
| 12:10 | Results of CDBG Rating and Ranking Process
Brian Carver, BRAG Community and Economic Development Director |
| 12:20 | BRAG 2016 Services Report/45th Anniversary Newsletter
Roger Jones, BRAG Executive Director |
| 12:25 | Review and Approve Program Advisory Board Membership |
| 12:30 | Approve Quarterly Financial Statements as Required by Utah State Auditor |
| 12:35 | Report on National Issues
Commissioner Bill Cox, National Association of Counties
Commissioner Stan Summers, Meeting with President Trump
Commissioners Jeff Scott and Jeff Hadfield, National Association of Development Organizations |
| 12:45 | Election of Offices for 2017 |
| 12:50 | Updating Comprehensive Economic Development Strategy
Roger Jones, BRAG Executive Director |
| 12:55 | Presentation and Tour of MALOUF
Jared Erickson, Chief Financial Officer |
| 1:45 | Adjourn |

Directions to MALOUF: From Highway 89/91 turn east on Nibley Parkway (just south of Poulsen Trailer Sales) and travel one half mile to furthest east building.