Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540

SOUTHWEST UTAH

Post Office Box 1550
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****MEMORANDUM****

TO: **ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES**

FROM: **MAYOR KIM LAWSON, VICE-CHAIR**

DATE: **FEBRUARY 4, 2009**

SUBJECT: **STEERING COMMITTEE MEETING, FEBRUARY 11, 2009**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, FEBRUARY 11, 2009, AT THE KANE COUNTY COURTHOUSE, COMMISSION CHAMBERS, LOCATED AT 76 NORTH MAIN STREET, KANAB, UTAH.

THE ATTACHED MATERIALS ARE PROVIDED TO ASSIST YOU IN PREPARING FOR OUR MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O KENNETH L. SIZEMORE. THIS WOULD ALLOW STAFF TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO MEETING WITH YOU IN KANAB ON WEDNESDAY, FEBRUARY 11, 2009 AT 1:00 P.M.

KLS:DL
ATTACHMENTS

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AGENDA

STEERING COMMITTEE MEETING
FEBRUARY 11, 2009
KANE COUNTY COURTHOUSE
COMMISSION CHAMBERS
76 NORTH MAIN STREET
KANAB, UT - 1:00 P.M.

I. MINUTES JANUARY 21, 2009 - REVIEW AND APPROVE

II. STEERING COMMITTEE MEMBERSHIP
   A. MAYOR REPRESENTATIVES - INTRODUCTION
   B. CHAIR AND VICE-CHAIR - WASHINGTON COUNTY

III. REVOLVING LOAN FUND BOARD APPOINTMENTS

IV. CENTER FOR EDUCATION, BUSINESS, AND THE ARTS (CEBA) - STRATEGIC ECONOMIC DEVELOPMENT PLAN

V. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
   A. PROGRAM HISTORY
   B. REGIONAL APPLICATIONS PRIORITIZATION (RATING AND RANKING)

VI. SOUTHERN UTAH UNIVERSITY (SUU) REGIONAL SERVICES UPDATE

VII. UTAH STATE UNIVERSITY (USU) EXTENSION SERVICE UPDATE

VIII. CONGRESSIONAL STAFF UPDATES

IX. LOCAL AFFAIRS
   A. CORRESPONDENCE
   B. OUT-OF-STATE TRAVEL
   C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS
   D. PLANNING ASSISTANCE
   E. OTHER BUSINESS

X. AREAWIDE CLEARINGHOUSE REVIEWS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify KENNETH SIZEMORE, EXECUTIVE DIRECTOR, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, at 1070 West 1600 South, Building B, St. George, Utah, (435) 673-3548 at least three working days prior to the meeting.