



GOVERNING BOARD MEETING

Wednesday February 28, 2018 - 12 Noon
BRAG'S Cache County Office - Conference Room
170 North Main Street in Logan

EXECUTIVE DIRECTOR
 Roger C. Jones

AGENDA

GOVERNING BOARD
 Chair
 Simeon (Sim) Weston
Mayor of Laketown

12:00 Welcome, Introductions and Minutes
 Mayor Sim Weston, Chairman

BOX ELDER COUNTY
 Roger Fridal
Mayor of Tremonton
 Jeff Hadfield
County Commissioner
 Jeff Scott
County Commissioner
 Stan Summers
County Commissioner
 Tyler Vincent
Mayor of Brigham City

12:05 Community Development Block Grant (CDBG)
Second Public Hearing to Gather Input on Projects to Be Sponsored by BRAG
Public Hearing on HUD Regional Consolidated Plan Update
Status Report of CDBG Rating and Ranking Process
 Brian Carver, BRAG Community and Economic Development Director

CACHE COUNTY
 Craig Butters, Vice Chair
County Executive
 Greg Merrill
County Council Member
 Craig Petersen
Mayor of Logan
 Darrell Simmons
Mayor of Smithfield
 Karl Ward
County Council Member

12:20 Selection of Opportunity Zones to be Submitted to Governor Herbert
 Keith Heaton, State Division of Housing and Community Development

RICH COUNTY
 William (Bill) Cox
County Commissioner
 John Spuhler
Mayor of Garden City
 Norman A. Weston
County Commissioner
 Thomas J. Weston
County Commissioner

12:40 BRAG Services Report for 2017
 Roger Jones, BRAG Executive Director

12:50 Approve Quarterly Financial Statements as Required by Utah State Auditor

12:55 Review and Approve Program Advisory Board Membership

1:05 Election of Officers for 2018

1:10 Approve Meeting Schedule for 2018

1:15 Other Business

1:30 Adjourn