

SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING
SEUALG Board Room
375 South Carbon Avenue, Price, UT 84501
August 24, 2023

MEMBERS PRESENT	STAFF	GUESTS
Mayor Michael Kourianos	Jade Powell	James Dixon GOEO
Commissioner Tony Martines-Excused	Tamara Dockstader	Forest Tuner GOEO
Mayor Danny Van Wagoner	LuEssa Averett	Colette Cox GOEO (v)
Commissioner Lynn Sitterud	Julie Walker	Commissioner Casey Hopes
Commissioner Bill Winfield	Paula Ingram	Commissioner Larry Jensen
Jerry McNeely for Commissioner	Kim Wells (v)	Silvia Stubbs (v)
Bruce Adams	Vikki Ori	Ben Alter (v)
Zac Whitwell	Christine Watkins	Kaeden Kulow (v)
Mayor Joette Langianese (v)		Sky White (v)
Merlin Rushton		Johanna she/her (v)
Elaine Gizler (v)		Bega (v)
Shanny Wilson		Richard Lory (v)
Mayor Bayley Hedglin- Excused		Jordan Leonard (v)
Patrick Mullen for Stuart Clason (v)		Ben Muhlestein (v)
		Meghan McFall (v)
		Laici Shumway (v)

1. MOTION:

Commissioner Bill Winfield called for a motion to approve the amended agenda

Motion made by Zac Whitwell. Second by Elaine Gizler. Vote unanimous and motion carried.

Roll call vote was taken to establish a quorum.

2. MOTION:SEUEDD Consent Agenda - Chair

(A) Approval of SEUALG Board meeting minutes from July 13, 2023.

Motion made by Mayor Danny VanWagoner. Second by Shanny Wilson. Vote unanimous and motion carried.

3. DISCUSSION/MOTION:

No items pulled from the Consent Agenda.

4. INFORMATION/MOTION: Regional Growth Association Nonprofit Update- Stuart Clason

- Patrick Mullen in for Stuart Clason
- \$500,000.00 grant from the Miller Foundation
- Use their name to leverage it and use it to gain capital whether it's the EDA or other foundations
- Geri and Jade to speak in October at their philanthropy day.

- Continuing to build the organization and will be having a board meeting in the next several weeks to cover topics.
- Pathways for private capital to come in.
- **Jade** -can you expand on the Miller foundation specific project?
- Come to the Southeast Utah (Carbon, Emery, Grand, San Juan)
- Investors ask what are our incentives to do so.
- We built a board specifically to help understand how to do this.
- Miller foundation is excited to get out and help.
- **Mayor Kouarinos**- excited about the chemistry to make this happen.
- **Patrick** there is no better place to start this pilot (Miller Foundation was on board to do this due to the ECO system of your communities.
- Mayor Kouranos this is not the first time the Miller Foundation has given money to us, it's because of you guys being there.

5. INFORMATION / UPDATE: Regional Opportunity Council - Jade Powell.

- ROT - 6 county pilot and now they are changing the name
- Chrstine Watkins will be helping spearhead the capital governments that wwe will be having and formulate how those regional councils
- Jade and Christine met with GOPB to flesh this out and have some directive, first meeting will be in October.

6. INFORMATION / MOTION: CEDS - Jade Powell

- CEDS is required every 5 years and it is live and open for public comment.
- Next board meeting we will have approval of the final plan.

Motion made by Mayor Danny VanWagoner. Second by Zac Whitwell. Vote unanimous and motion carried.

7. INFORMATION / UPDATE: BEAR Update - Jade Powell

- CC BEAR was chaired by Karl Kraync after his passing it didn't exist for a little bit.
- USUE, AOG ,Price City, Shanny Wilson
- 1st meeting will be Thursday August 31st 8 am
- Ask for permission to be part of the BEAR association
- **Elaine** will Grand and San Juan be involved in this?
- **Jade**, that's the plan we are working to see how to model it into the specific communities.
- ZAc Is there no funding involved?
- Jade the current BEAR still has funds available but it's minimal for refreshments at the meetings.

Motion made by Shanny Wilson. Second by Mayor Kourianos. Vote unanimous and motion carried.

8. INFORMATION / UPDATE: Eastern Utah Economic Summit - Jade Powell

- September 25, 2023 hosted by USUE
- September 26, 2023 will be a pitch competition with Connect Capital
- **Shanny** - Brad Watson USUE is not doing the pitch competition?
- **Jade** USUE is not but Connect Capital is at the college.

9. INFORMATION / UPDATE: Brownfield Conference Update - Vikki Ori

- Detroit Michigan
- Brownfield inventory for a community
- Designate target sites
- Inclusives
- Meet with **Bill Reese**
- Reach out to communities to see how Brownfield can help
- Carbon County done assessments but need to do the clean up
- **Mayor Kourainos** the grant is exhausted and there is nothing left.
- **Zac**, is Brownfield bringing more grants?
- **Jade** there is we are working with **Bill Reese** DEQ to help identify.

10. MOTION: Adjournment - Chair

- **Motion made by Zac Whitwell . Second by Mayor Danny VanWagner. Vote unanimous and motion carried.**

LuEssa Averett

Bruce Albam

Prepare by

Chairperson