



AMENDED AGENDA

EXECUTIVE BOARD MEETINGS

December 14, 2023

SEUALG | SEUEDD ADMINISTRATION OFFICES

252 S. FAIRGROUNDS RD, PRICE, UT 84501

VIRTUAL OPTION: [HTTPS://US02WEB.ZOOM.US/J/2792581200](https://us02web.zoom.us/j/2792581200)

10:00 AM - TRIPARTITE BOARD MEETING

See separate Tripartite Board Meeting agenda and supporting documentation.

11:30 AM - REVOLVING LOAN FUND BOARD MEETING

See separate RLF agenda and supporting documentation.

11:45 AM - SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

- 1. MOTION:** Approval of SEUEDD | SEUALG Agenda, if applicable - Chair
- 2. MOTION:** SEUEDD Consent Agenda - Chair
 - a. Approval of SEUEDD Board Meeting Minutes from October 26, 2023
 - b. Updated Agreement between SEUEDD & Carbon County
- 3. DISCUSSION / MOTION:** Items Pulled From Consent Agenda - Chair
- 4. MOTION:** Approval of Grant Writer for Emery County ED - Geri Gamber
- 5. INFORMATION:** Introduction of Greg Bisping as New Community Director at EDC Utah - Jade Powell
- 6. MOTION:** Approval of ENERGYWERX Application - Jade Powell
- 7. MOTION:** Approval of CLEAP Application - Jade Powell
- 8. MOTION:** Approval of USDA RBDG for BDO Zone - Jade Powell
- 9. INFORMATION:** Utah Regional Growth Association Update - Stuart Clason & Jade Powell
- 10. INFORMATION:** BEAR Update - Jade Powell
- 11. MOTION:** Adjournment - Chair

12:00 PM - SOUTHEASTERN COMMUNITY ACTION PARTNERSHIP BOARD MEETING

See separate SCAP agenda and supporting documentation.

12:05 PM - SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS BOARD MEETING



1. **INFORMATION:** Congressional Staff, State & Federal Officials, Guest Information / Presentations - Chair
2. **MOTION:** SEUALG Consent Agenda - Chair
 - a. Approval of SEUALG Board Meeting Minutes from October 26, 2023
 - b. Approval of Travel Requests - Lacey Meyer
 - i. IEDC Leadership Conference - Phoenix, AZ (February 4-6, 2023)
 - ii. NADO Conference - Arlington, VA (March 10-13, 2023)
3. **DISCUSSION / MOTION:** Items Pulled From Consent Agenda - Chair
4. **MOTION:** Move to Public Session - HAF Critical Home Repair
5. **INFORMATION / MOTION:** Tripartite Board Approvals - Julie Rosier
 - a. Minutes, Consent Agenda, & Financials - October 26, 2023
 - b. Consent Agenda & Financials - December 14, 2023
6. **INFORMATION / MOTION:** Agency Financials - Kim Wells
7. **MOTION:** Approval of MOU Between SEUALG, Emery County, & Green River City - Jade Powell
8. **INFORMATION:** Main Street Non-Profit Update - Geri Gamber
9. **INFORMATION:** Building Update Video - Jade Powell
10. **INFORMATION:** Mind Over Matter - Shawna Horrocks
11. **INFORMATION / MOTION:** HAF Critical Home Repairs - Tamara Dockstader
 - a. Policy & Procedures
 - b. HAF Application
 - c. HAF Applicants
12. **INFORMATION:** Local Administrative Advisor Legislative Update - Christine Watkins & Lacey Meyer
 - a. Introduction of new Community Planner - Lacey Meyer
 - b. Update on Council of Governments - San Juan & Carbon Counties
 - c. City Council Meeting Update
13. **UPDATE:** Utah League of Cities and Towns - Mayor Danny Van Wagoner
14. **UPDATE:** Utah Association of Counties - Commissioner Bruce Adams
15. **OTHER BUSINESS**
16. **MOTION:** Adjournment

2:00 PM - MAIN STREET SOUTHEASTERN UTAH BOARD MEETING

No current business to discuss

I, LuEssa Averett, recorder for Southeastern Association of Local Governments, hereby certify that the foregoing



agenda was emailed to ETV10 NEWS, THE TIMES-INDEPENDENT and THE SAN JUAN RECORD. The agenda was also posted in the building of the SEUALG | SEUEDD, the SEUALG | SEUEDD website at <http://seualg.utah.gov>. Note: The SEUALG | SEUEDD Executive Board may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated 52-4-5. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LuEssa Averett at 252 S. Fairgrounds Rd, Price, UT 84501 or (435) 613-0025 at least five working days prior to the meeting/hearing.