



AMENDED AGENDA

EXECUTIVE BOARD MEETINGS

January 25, 2024

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)

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 December 14, 2023
3. **DISCUSSION / MOTION:** Items Pulled From Consent Agenda - Chair
4. **MOTION:** Addition of Ben Fredregill as Board Member Representative for Grand County Economic Development
5. **INFORMATION:** eXCHANGE Update - Jade Powell
6. **INFORMATION:** Utah Regional Growth Association Update - Stuart Clason & Jade Powell
7. **INFORMATION:** BEAR Update - Jade Powell
8. **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
 - a. Elizabeth Henrickson
 - b. Brownfield Discussion - Bill Reese
 - c. Introduction of Greg Bisping as New Community Director at EDC Utah
2. **MOTION:** SEUALG Consent Agenda - Chair



- a. Approval of SEUALG Board Meeting Minutes from December 14, 2023
- b. Personnel Policy & Procedure Revisions
- c. Approval of Travel Requests
 - i. Washington, D.C. / May 5-10, 2024 / 3 people
 - ii. Birmingham, Alabama / May 5-10, 2024 / 6 people
3. **DISCUSSION / MOTION:** Items Pulled From Consent Agenda - Chair
4. **MOTION:** CDBG 1st Public Hearing
5. **INFORMATION / MOTION:** Agency Financials - Kim Wells
6. **INFORMATION:** San Rafael Energy Research Center Partnership Update - Kim Wells
7. **INFORMATION:** Main Street Non-Profit Update - Paula Ingram
8. **INFORMATION:** Buildings Up Update / \$400,000 award to Grand County - Jade Powell
9. **INFORMATION / MOTION:** USDA 523 Mutual Self Help Grant Application - Vikki Ori
10. **INFORMATION / MOTION:** MOU Mutual Self-Help in San Juan County - Vikki Ori
11. **INFORMATION / MOTION:** CDBG Grant Funding PY 2024 - Tamara Dockstader
 - a. New Funding: Olene Walker Single Family Rehab (\$50,000)
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.