



**Carbon Community Economic Development Board
Regular Meeting
February 15, 2024 3:00 PM
751 E 100 N Suite 2600 Price, Utah 84501**

Board Members Present:

Layne Miller - Remote

Larry Jensen

Zak Konakis

Oran Stainbrook

Excused:

Jon Richens

Others Present:

Shanny Wilson

Tiffany Brabant

Ryan Madsen

Spencer Loveless

Meeting Minutes

1.) Welcome and Roll Call - Layne Miller

2.) Review, discuss, and possible approval of meeting minutes from January 18, 2023 - Layne Miller

Motion: Larry

Second: Zak

Approved

**3.) Rural County Grant 2023 recipient reports -
Merit 3-D, Spencer Loveless**

Spencer used the grant money to purchase a wash station to make the washing process easier for the parts they create. This process is more efficient. It reduces the chance of injury and creates a safer work environment for employees. Spencer went into details about their client base and future prospects. He's optimistic that they will continue to grow and build a much bigger manufacturing space on a large piece of

property he owns. The business has twenty employees and five of those have been added in the last year. 3D parts were passed around to the Board members to show the vast difference in part capabilities.

Coyote's Well, Ryan Madsen

Ryan used the grant money to put towards her business loan for the mobile coffee truck. This has and will allow more income to flow directly into the business for current needs. She was worried about having to close for the winter, but this funding allowed her to stay open during the slower months. She talked about her journey and passion for opening up this business. Her future goals are to pay off the truck and hire staff. She would eventually like to build a drive through in Wellington, where her truck is stationed when she's not traveling. She travels frequently to serve businesses and events throughout the county.

4.) Timber Teq Custom Designs update and discussion - Tiffany Brabant and Board

On Friday February 9, 2024 Building and Planning was sent out to Timber Teq for an inspection to replace a boiler furnace. Upon inspector Ryan Monson's arrival, he found the building to be in severe code violation for multiple reasons. He red tagged the business to prevent operation and reported the business to the proper authorities.

Motion to hold funds that were awarded to Timber Teq until they are up to code

Motion: Larry

Second: Oran

Approved

5.) Review online application (due date, requirements, changes, etc.) - Board

Shanny suggested the board review the online application once a year to make sure everything looks good. The board reviewed the online application and decided there are no changes that need to be made at this time.

6.) Discuss the possibility of moving this meeting to another day and time - Shanny Wilson

Thursday's at 3:00pm will be a challenge for some this year due to other obligations. The board coordinated their calendars and agreed to change the meeting date to the third Tuesday of every month at 10:00am. Shanny will make that change.

7.) Economic update - Larry Jensen

SCS - is in need of a Class VI environmental permit. Conversations are happening and actions are being taken for approval of this permit in the span of two to three years, or possibly sooner.

Urban Mining, Oil and Gas - is working on obtaining the Class VI permit and has interest in taking the Co2 to restore it back into the ground. It will help with issues that SCS and Clean Development are currently facing.

Wellington Microtech - Utah Inland Port Authority will likely enter into agreement with the County regarding this property. The funding UIPA will be able to help with could pay for power upgrades and some rail work.

The Appropriations Request from Congressman Curtis' office still has to pass through a budget process. Once that happens and the land is purchased, the County is prohibited from selling it, but they can lease it which is their plan.

8.) Other Business? - None at this time.

9.) Adjourn

Motion: Zak

Second: Larry

Approved

Approved


Layne Miller, Board Chair