



**Carbon Community Economic Development Board
Regular Meeting
January 18, 2024 3:00 PM
751 E 100 N Suite 2600 Price, Utah 84501**

Board Members Present:

Layne Miller
Jon Richens
Larry Jensen
Zak Konakis
Oran Stainbrook

Others Present:

Shanny Wilson
Tiffany Brabant

Meeting Minutes

1.) Welcome and Roll Call by Layne Miller

2.) Review, discuss, and approve previous meeting minutes from December 21, 2023 - Layne Miller

Motion: Jon

Second: Larry

Approved

3.) Rural County Grant 2023 recipient report(s), if any

- There are 6 recipients that need to submit receipts and report to the board. The deadline to do so is the end of March 2024. Shanny has reached out several times to the businesses, some of which include Smokin' J Diesel, Ori Designs, and EXT-USA.

4.) Discuss and finalize the 2024 Rural County Grant applications - Board

- **R&M Property Management** application was brought up and discussed between board members. The decision was made to not fund the application request.
- **AJB Broadcasting** was also brought up and re-reviewed by the board. They rated it as a medium and the request to fully fund the project for \$2,500 was accepted.
- **Timber-Teq Custom Design** combined their three business requests into one business plan as suggested by the board. Their three businesses are Marmeez, Wood Bowl Candle Supply, and Timber-Teq Custom Design. They are asking for a large quantity of inventory and to expand for potential growth. This request was rated as a medium priority. Their total ask is \$151,000 and they were awarded \$25,887.
- **Asia Raine** does not meet the requirements. The application was denied.
- **Automail Industries** asked for \$8,302.24 and was awarded \$4,000.
- **Badlands Goods** asked for \$6,000 and was awarded \$3,000.
- **The Business & Technical Assistance Center** asked for \$5,000 and was awarded the full amount.
- **Castle Valley Animal Rescue** application was too vague. It was denied.
- **Chipmunk Holdings** does not meet the qualifications. The application was denied.
- **Double Axe Surface Prep** asked for \$32,311.62 and was awarded \$16,100.
- **Flawless Sheeting** asked for \$97,000, but the grant doesn't exceed \$50,000. They were awarded the max amount of \$50,000.
- **Helper Brewing** asked for \$30,000 and was awarded the full amount.
- **Intermark Steel** asked for \$40,000 and was awarded the full amount.
- **JLC Fabrication** asked for \$50,000 and was awarded the full amount.
- **Juniper Cafe** asked for \$2,013.00 and was awarded the full amount.
- **Love-less Ash** asked for \$10,000 and was awarded \$5,000.
- **Merit3D** asked for \$14,000 and was awarded the full amount.
- **Meaningful Mindz** asked for \$7,500 and was awarded the full amount.
- **Recollab** does not rank high at this time. It was denied.
- **Swell Pet Supply Plus** asked for \$5,000 and was awarded the full amount.

Motion to approve the 2024 Rural County Grant applications as stated above: Jon

Second: Zak

Approved

5.) Economic update - Larry Jensen

Utah Inland Port Authority - Carbon County is on the UIPA agenda for possible approval of the Wellington Microtech project area. That will take place in March or April.

The County is working on an easement with Shane Campbell to access the property the County is planning to purchase from them once they receive the appropriations request from Congressman Curtis's office. That will happen once the Federal budget is complete.

SCS Utah Hydrogen are in need of a Class 6 Environmental Permit. Actions are being taken for approval of that permit, but the downside is that it could take several years.

With Lila Mine closing, Skyline and Intermountain Electronics are doing their best to absorb those employees.

Intermountain Electronics is planning on doing another expansion.

6.) Other Business - None at this time.

7.) Adjourn

Motion: Zak

Second: Jon

Approved

Approved



2/15/24

Layne Miller, Board Chair