



**Carbon Community Economic Development Board
Regular Meeting
May 14, 2024 10:00 AM
751 E 100 N Suite 2600 Price, Utah 84501**

Board Members Present:

Layne Miller
Jon Richens
Zak Konakis
Oran Stainbrook

Others Present:

Shanny Wilson
Tiffany Brabant
Kari Richardson

Absent:

Larry Jensen

Meeting Minutes

1.) Welcome and Roll Call - Layne Miller

2.) Review, discuss, and approve previous meeting meeting minutes from April 16, 2024 - Layne Miller

Motion: Oran

Second: Jon

Approved

3.) Rural County Grant 2023 recipient report(s) - Apple Country Crafts

Kari Richardson came in to show the board pictures of the new ice cream shop she added to her store. She was able to bring Utah made, Red Barn Ice Cream to our area. She's been able to increase her store sales by \$500+ a month. This summer her plan is to add seating outdoors for customers. Kari expressed her gratitude for the grant money. It allowed her to entertain this project and make it happen.

4.) Rural County Grant 2024 discussion and possible approval of funding Timber-

Teq Customs Designs - Board

Timber-Teq did not complete their requirements through the Building Department, so the board decided to table the topic until July. The board made it clear that unless the company is compliant on building codes, they will not entertain granting any funds to them. The board asked for an updated application to show the new scope of work.

Shanny will reach out to them.

Motion: Jon

Second: Zak

Approved

5.) Rural County Grant discussion and possible approval of not funding Juniper Cafe - Shanny Wilson

Shanny made a recommendation to the board to put the funds back into circulation for 2025 as Juniper failed to sign their award letter by the deadline. Shanny reached out to them three times. After discussion, the board recognized the owners are moving out of state and trying to sell the business and that is likely why the award letter was never signed.

Motion: Jon

Second: Oran

Approved

6.) Economic update - Shanny Wilson

Utah Inland Port Authority - Shanny and Larry will be attending their board meeting on Monday at the Capital. Shanny will present the project area of interest. The project area includes 277 acres for Savage, 40 acres for Wellington Microtech, and 10 acres for new development out by the Nine Mile Canyon turn off. Savage's goal is to put in two more rail loops and hire forty to fifty employees. Clean Development International plans to lease 40 acres from Savage to begin their project. They also have interest in leasing some acreage from the County in the future. Wellington Microtech already owns their land next to Savage and will hopefully begin development soon.

7.) Other Business?

The June 18th board meeting has been canceled due to scheduling conflicts with the board members.

8.) Adjourn

Motion: Zak

Second: Jon

Approved

Approved 
Layne Miller, Board Chair