



**Carbon Community Economic Development Board
Regular Meeting
July 16, 2024 10:00AM
751 E 100 N Suite 2600 Price, Utah 84501**

Board Members Present:

Layne Miller
Jon Richens
Zak Konakis
Larry Jensen

Others Present:

Dickson Morley

Absent:

Oran Stainbrook
Shanny Wilson
Tiffany Brabant

Meeting Minutes

1.) Welcome and Roll Call - Layne Miller

2.) Review, discuss, and approve previous meeting minutes from May 14, 2024 -

Layne Miller

Motion: Jon

Second: Zak

Approved

3.) Rural County Grant 2023 recipient report(s), if any - None at this time

**4.) Rural County Grant 2024 discussion and possible approval of funding for
Timber- Teq Customs Designs - Board**

Dickson Morley attended and gave the board an update on the Timber-Teq project, he was specific on what they had done to bring their project up to code. He also sent an

email the night before explaining the new scope of work. The boiler and water heater have been brought up to code. They received approval from the County in May to resume operations on the manufacturing side of the building, excluding the paint room. They are outsourcing the finish work on the paint booth to a third party, which will happen in the near future.

Motion to approve funding for Timber-Teq for \$25,877 as originally awarded by the board: Zak

Second: Larry

Approved

5.) Congressman Curtis Summit - looking for funding to offer another 'Pitch Competition' at the summit located at USU Eastern. Would like to discuss this with the CED Board - Layne Miller

Geri Gamber from the AOG reached out to Shanny and Larry about possible funding to support a Pitch Competition at the 2025 Summit supported by Representative John Curtis. The summit is held at USU Eastern and in previous years, they offered a Pitch Competition where businesses can pitch their start-up business to a panel of judges for the chance to win funding to help with growth and development. This was not an option last year, but it has been highly popular and successful in the past. The board suggests they turn in an application for next year.

6.) Economic update - Larry Jensen

Larry gave an update on the Airport expansion and the Utah Inland Port Authority. The airport will expand to include a new hanger and more classroom space for the USU Eastern flight mechanics program. UIPA will help spur economic development and put funding back into the community. Larry also talked about the Campbell property and how the County may end up purchasing it themselves instead of using the appropriations funding, if there are too many restrictions.

7.) Other Business?

The next Board meeting will be on the 20th of August, not the 13th.

8.) Adjourn

Motion: Jon

Second: Zak

Approved

Approved 
Layne Miller, Board Chair