



**Carbon Community Economic Development Board
Regular Meeting
August 20, 2024 10:00AM
751 E 100 N Suite 2600 Price, Utah 84501**

Board Members Present:

Layne Miller- Remote
Jon Richens
Zak Konakis
Oran Stainbrook

Others Present:

Shanny Wilson
Tiffany Brabant
Spencer Loveless

Absent:

Larry Jensen

Meeting Minutes

1.) Welcome and Roll Call - Zak Konakis

2.) Review, discuss, and approve previous meeting minutes from July 16, 2024 - Zak Konakis

Motion: Jon

Second: Oran

Approved

3.) Rural County Grant 2023 recipient report(s), if any - Smokin' J Diesel and EXT-USA did not report despite multiple invites. These are the last two companies that need to report to the board for 2023.

4.) Rural County Grant 2024 recipient report(s), if any - Merit3D and Loveless Ash Spencer Loveless reported on Merit3D first, they were approved for an online quoting tool. They created an online software program to streamline their process. This allows

anyone to upload a part, customize it, and receive an instant quote from their website. This information previously took weeks to months to receive. Spencer displayed a part to the board that his team has been customizing for a customer. Merit3D currently has three new employees. Then he reported on Loveless Ash, they were approved to purchase a forklift to move merchandise. Employees were excited to receive an upgrade from what they had previously worked with.

5.) Updates on Rural County Grant 2025, reporting and applications - Shanny

Shanny recently finished the reporting process for 2024, which was approved, so now she can apply for 2025. She has advertised via email, on KWSA, KOAL, ETV News and has the webpage ready to receive applications for 2025. There are three applicants at this time. Carbon Country Club is asking for an aesthetics update for their facility. Kate Kilpatrick is wanting to purchase a Crosscut 15 AMP corded panel saw and plans to create 2 to 5 part time jobs. The Southeastern Utah Association of Local Government is wanting to contribute to a pitch competition at the Eastern Utah Economic Summit sponsored by Congressman Curtis. Shanny will check whether they are applying for this year or next year and if this would qualify for funding.

6.) Economic update - Shanny

Carbon County is meeting with the Utah Inland Port Authority to discuss the next steps now that an agreement has been signed. Shanny wanted a clearer understanding of what the process will be moving forward. Carbon County has chosen not to use the appropriations grant funding in the purchase of the Campbell property due to strict guidelines for the use of the property.

7.) Other Business?

Next meeting is on September 17, 2024

8.) Adjourn

Motion: Jon

Second: Layne

Approved

Approved


Layne Miller, Board Chair