



AGENDA

Summit County Economic Development Advisory Board Thursday, November 21, 2024 @2:00PM

NOTICE is hereby given that the Economic Development Advisory Board will meet in session Thursday, November 21, 2024, electronically, via Zoom, and at the anchor location, Summit County Courthouse, 1st floor, RM 1B, 60 N Main St, Coalville, UT 84017.

To participate in the Economic Development Advisory meeting via Zoom:

Join Zoom Meeting

<https://summitcountyut.zoom.us/j/98459049760?pwd=8CoCEXv7WUyFCTkbTg7vbyUvTxqE0E.1>

Meeting ID: 984 5904 9760

Passcode: 541080

One tap mobile

+13462487799,,98459049760# US (Houston)

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2:00 PM The Summit County Economic Development Advisory Board will hold its **28th** meeting, and discuss the following:

1. **Consent Agenda** - Any item will be removed from the consent agenda at the request of any member of the Board and that item will be considered separately later.
 - a. Minutes from the October 17, 2024, Meeting
https://granicus_production_attachments.s3.amazonaws.com/summitcounty/87ee4ab790b4d64325406d2fcee183dc0.pdf

ACTION: Approve the consent agenda or take any other action deemed appropriate.

2. **General Announcements – Chair/Vice Chair (Others)**
 - a. **Welcome New Board Member: Pete Van Stee**
 - b. **Reappointment of Board Members Jenny Diersen, Melissa Band, Matt McCormick and Jeff Jones.**
3. **Rural County Grant Update**
 - a. **Obtained \$200,000 for FY2025)**
 - b. **Target Wanship Small Business (Water Infrastructure)**
4. **Discussion: Blazzard Lumber Mill Fire**
 - a. <https://www.ksl.com/article/51190059/80-year-old-family-sawmill-destroyed-by-fire>
5. **Discussion: DeJoria Center Closure**
 - a. <https://www.parkrecord.com/2024/11/19/its-all-over-dec-31-for-dejoria-center-and-restaurants-at-high-star-in-kamas/>
6. **Projected 10 Year Demographic Projections**
 - a. **3rd Quarter Lightcast Projections vs 4th Quarter Lightcast Projections (see attachments)**
7. **Schedule: Next Meeting, December 26, 2024 (Recommend Cancel); January 16, 2025**
8. **3:00 PM Adjourn**

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Amy Jones at 435-336-3042.