

Sanpete CEO Board Minutes
December 3, 2024 3:30 pm - 4:30 pm

Members present:

Abby Ivory, Greg Pace, Noreen Johnson, Darren Sheffer, Jakelle Pace

Members Excused:

none

Visitors:

Commissioner Roger Brian

1. Welcome:

Abby Ivory welcomed everyone including to the meeting and asked everyone to fill out a conflict of Interest statement for 2025

2. Election of a New Chair:

Abby motioned to elect Noreen Johnson as Board Chair. Darren seconded the motion. All in favor. Noreen motioned to nominate Jakelle as Vice Chair. Dareen seconded the motion. All in favor.

3. Review of 2024 RCG funds and budget:

Greg motioned to move \$50,000 from the daycare money set aside from the 2024 Rural County Grant and \$20,000 from daycare money set aside the 2025 Rural County Grant to create a \$120,000 business and daycare grant fund. The motion was seconded by Greg. All were in favor.

4. Review of 2025 RCG budget:

Discussion was made about the need for CDL drivers in the county. Abby made a motion to create a fund of \$25,000 for CDL drivers using \$20,000 out of the 2025 business grant funds and \$5,000 from the 2024 Rural County grant funds set aside for the chamber of commerce. Greg seconded the motion. We would talk with Kenley Steck about having Snow College create a program.

5. Review of 2025 Small Business Grant:

Greg motioned to start a Wayne County Business and Childcare Development Grant for \$100,000 that would state January 1 - February 16, 2025. There would be a \$20,000 maximum amount awarded with a 50/50 match requirement. Jakelle seconded the motion. Abby motioned that the program would be a reimbursement only program and Greg seconded the motion.

Next Meeting:

TBD

Closing:

Chair Johnson closed the meeting