

MINUTES OF THE DUCHESNE COUNTY ECONOMIC ADVISORY BOARD MEETING HELD NOVEMBER 12, 2024, BEGINNING AT 2:00 P.M. IN DUCHESNE, UT, AS WELL AS ON ZOOM

Present -

Irene Hansen, Cody Ivie, Jennifer Adams, Deborah Herron, Lezlee Whiting, Jeff Chugg, and Commission Executive Assistant Melissa Hughes

Attending & Participating via Zoom –

Lori Haslem with GOEO and John Zilles

Cody Ivie was excused.

Opening Comments & Welcome

Commissioner Hansen welcomed everyone in attendance.

Approval of Minutes from August 20, 2024, Meeting

Jenny Adams motioned to approve the August 20, 2024, minutes as presented. Lezlee Whiting seconded the motion. The motion passed with no opposing votes.

Discussion & Consideration of the Main Street Matching Grant Applications

Commissioner Hansen started the discussion by appreciating Economic Development Director Deb Herron's hard work in the grant and economic development.

Director Deb Herron presented six applications:

- Gift Shop Town

The parties discussed the business and the equipment they intend to purchase. *Lezlee Whiting motioned to approve the Gift Shop Town application for \$9750. Jenny Adams seconded the motion. The motion passed with no opposing votes.*

- Sage Brush Inn

The parties discuss the improvements to the building. *John Zilles motioned to approve the application from Sage Brush Inn for \$5,506. Jenny Adams seconded the motion. The motion passed with no opposing votes.*

- Blind Stream Stoneworks

The parties discussed the business and the improvements to the building. *Lezlee Whiting motioned to approve Blind Stream Stoneworks' application for \$10,000 as presented. Jenny Adams seconded the motion. The motion passed with no opposing votes.*

- The Floating Petal

The parties discussed the machinery and signage for the business. *Jenny Adams motioned to approve the application from the Floating Petal for \$5,000. John Zilles seconded the motion. The motion passed with no opposing votes.*

- Rejuvenate Red Light Therapy

The parties discussed the equipment and therapy offered by the business. *John Zilles motioned to approve the Rejuvenate Red Light Therapy application for \$5,000. Lezlee Whiting seconded the motion. The motion passed with no opposing votes.*

- Pinnacle Production

The parties discussed the business and equipment they intend to purchase. *Lezlee Whiting motioned to approve the application for Pinnacle Production for \$10,000. Jenny Adams seconded the motion. The motion passed with no opposing votes.*

New Business

Lori Haslem with GOEO said they are wrapping up the grants. She spoke about the businesses and the need for contractors. Part B of the grant is for large amounts, and the projects must be shovel-ready. It is a very competitive grant.

Adjournment

John Zilles motioned to adjourn at 3:08 p.m. Jenny Adams seconded the motion. The forum adjourned.