



**Carbon Community Economic Development Board
Regular Meeting
November 19, 2024 10:00 AM
751 E 100 N Suite 2600 Price, Utah 84501**

Board Members Present:

Layne Miller
Larry Jensen
Oran Stainbrook
Jon Richens - Remote
Zak Konakis - Excused

Others Present:

Shanny Wilson
Janell Fiack
Lenise Peterman
Kate Kilpatrick
Debra McKee

Meeting Minutes

1.) Welcome and Roll Call - Layne Miller

2.) Motion to strike previous meeting - Layne Miller

Motion: Larry

Second: Oran

Approved

3.) Update from previous October 15th meeting - Summary by Jon Richens

The meeting did not have a quorum, but they still held a meeting.

Cody Priano from EXT-USA came to report to the board for 2023. They are a U.S. distribution center for bike suspension located in Helper. The grant helped get them set-up and purchase quality control tools. They currently have 5 local employees and 1 offsite employee. They are looking to expand.

Amanda Piazz from Marketing Elevated proposed a new idea to the board. She's looking to create a new online platform called The Business Network. This is a platform for local businesses to offer deals and incentives to locals. Businesses will pay a monthly fee to have The Business Network advertise for them and locals must be a member of the

network to get the incentives. Amanda and her team will provide all the backend support and analytics. She plans to apply for 2025 funding, does have matching funds, and was grateful for the opportunity to talk to the Board about her new venture.

4.) Rural County Grant 2023 reports are complete - Shanny Wilson

Rural County 2023 grant reports are officially completed and 2024 reports are ahead of schedule.

5.) Rural County Grant 2024 recipient report(s), if any -

Meaningful Mindz - Janell Fiack indicated that repairs were completed for the daycare that now has 48 children enrolled (they started with 9). A playground, including a sandbox, was added with grant funding, and the grounds were cleaned to ensure a safe environment for the children. Currently, they are working on adding pallet play walls. Janel is in the process of hiring 6-7 state-certified employees, and there are also plans for a potential expansion into Emery County.

6.) Rural County Grant 2025 applicant overview, if any -

Kate Kilpatrick - Kate is facing challenges in maintaining a consistent temperature throughout her building, and the utility bills are becoming unsustainable. Currently, she has one full-time employee, three part-time employees, and an intern. Kate hopes to transition the intern into a paid position. The goal is to improve the building's sustainability so that any additional funds can be allocated toward hiring another employee.

7.) Rural Communities Opportunity Grant update - Shanny Wilson

Shanny applied for funding to help build a road on Ridge Road that will lead to the newly acquired County property.

8.) Board Member term updates - Shanny Wilson

Jon Richens, Zak Konakis, and Oran Stainbrook terms are up next month. They need to reapply if they would like to continue to be board members.

9.) Economic update- Larry

The Campbell property has been acquired. A company called Co2 Sync is interested in purchasing 10 acres of land. They plan to use wood chips to produce charcoal and generate electricity. They intend to add two units to the property in April, which will help address the issue of beetle-killed trees in the forest. Clean Development will be meeting to explore potential interest as well, they are hoping to lease 40 acres. Wellington Microtech will not be moving forward at this time. There is significant interest in their property as well. Savage is in motion to build a double loop for Rail.

10.) Other business?

The next meeting will be Dec 17, 2024.

11.) Adjourn

Motion: Larry

Second: Board

Approved

Approved

A handwritten signature in black ink, appearing to read "Layne Miller", is written over a horizontal line.

Layne Miller, Board Chair