

MINUTES OF THE DUCHESNE COUNTY ECONOMIC ADVISORY BOARD MEETING HELD DECEMBER 18, 2024, BEGINNING AT 2:00 P.M. IN DUCHESNE, UT, AS WELL AS ON ZOOM

Present -

Irene Hansen, Jennifer Adams, Lezlee Whiting, Deborah Herron, and Commission Executive Assistant Melissa Hughes

Attending & Participating via Zoom –

John Zilles

Cody Ivie and Tyson Stewart are excused.

Opening Comments & Welcome

Commissioner Hansen welcomed everyone in attendance.

Discussion & Approval of the Grant Applications

Economic Development Director Deborah Herron presented four applications for the matching grant.

- MAK Financial – \$10,000. They have remodeled the interior of the main street business in Roosevelt City and Duchesne City. They would like to install new exterior signage at both locations. *Jenny Adams motioned to approve the application from MAK Financial for \$10,000. John Zilles seconded the motion. The motion passed with no opposing votes.*
- Paul M. Young Construction - \$5,000. He is looking to purchase a mobile hose press and trailer. This would make his logging business more proficient in repairing hydraulic hoses on-site. *Jenny Adams motioned to approve the Paul M. Young Construction application for \$5,000. John Zilles seconded the motion. The motion passed with no opposing votes.*
- Spot On Dance Studio - \$10,000. They have relocated to a larger facility to increase their studio space. With the new space, they have remodeled and installed new flooring. Before and After pictures of the project were provided. *John Zilles motioned to approve the application from Spot On Dance Studio for \$10,000. Jenny Adams seconded the motion. The motion passed with no opposing votes.*
- G.T. Enterprises of Duchesne - \$8,400. They want to start a metal fabrication shop. The parties discussed the requirements for the Building Inspector. *John Zilles motioned to approve the G.T. Enterprises of Duchesne application for \$8,400 upon compliance with the Building Department. Jenny Adams seconded the motion. The motion passed with no opposing votes.*

New Business

None at this time.

Approval of Minutes from November 12, 2024, Meeting

John Zilles motioned to approve the November 12, 2024, minutes as presented. Jenny Adams seconded the motion. The motion passed with no opposing votes.

Adjournment

John Zilles motioned to adjourn at 2:27 p.m. Jenny Adams seconded the motion. The forum adjourned.