

**MINUTES
R6 REGIONAL COUNCIL
EXECUTIVE BOARD MEETING**

DATE: **March 5, 2025**
PLACE: **82 E 600 N, Richfield**
TIME: **9:00 a.m.**

ATTENDING:

Executive Board

Commissioner Scott Bartholomew	Mayor Chuck Bigelow
Commissioner Roger Brian	Mayor Bill Davis
Commissioner Greg Jensen	Mayor Michael Holt
Commissioner Clinton Painter	Mayor Noreen Johnson
Commissioner Sam Steed	Mayor Justin Seely
	Mayor Ron Torgerson

Staff

KerrieLynn Beard
Brock Jackson
Abby Ivory
Shaun Kjar
Doug Kirkham
Travis Kyhl
Pam Morrison
Shay Morrison
Cade Penney
Jess Peterson
Amy Rosquist
Tyler Timmons

Congressional Staff

Cindy Bulloch
Jeff Raisor
Holly Sweeten
Gary Webster

Other

Brent Boswell
Robyn Davis
Forest Turner

Welcome/ Meeting Called to Order

Commissioner Scott Bartholomew welcomed all and called the meeting to order.

Approval of Minutes- Commissioner Greg Jensen made a motion to approve the minutes from the 1.8.25 Executive Board Meeting. Mayor Chuck Bigelow seconded the motion. Motion approved.

FYI- Mr. Travis Kyhl told the board members that he will continue to share the agency's annual review.

R6 Programs, Ongoing Projects & Reports

Annual Action Plan- Mr. Shay Morrison talked about some minor changes to the annual action plan and offered to answer any questions. Commissioner Clinton Painter made a motion to approve the Annual Action Plan. Commissioner Sam Steed seconded the motion. Motion approved.

Action: No action need

CDBG Rating and Ranking- Mr. Shay Morrison directed the group's attention to the CDBG Rating and Ranking worksheet in their packets. He let the group know that the state staff is making some decisions regarding the applications that may change the scores. He encouraged input from the board members while scoring the applicants. The community advisors and the board members reviewed the proposed community/county projects and scoring sheets. The following projects were reviewed:

Wayne County	Ambulance Purchase
Bicknell	Community Greenhouse
Lynndyl	Water Pump
Manti	Senior Center Improvements
Levan	Pickleball Courts
Salina	Park Improvements
Sevier County	Freezer Building

The community advisors answered the questions that arose. Board members verified the scoring process and agreed with the ranking of the projects. Commissioner Roger Brian made a motion that CDBG awards be made according to the ranking process and to accept any changes the state staff make to the applications. Commissioner Clinton Painter seconded the motion. Motion approved.

Action: No action needed

Utah Project Portal Update- Mr. Travis Kyhl gave a brief reminder about the portal project. He expressed that state agencies are loving it. Some additional CIB funding was awarded and will funnel through the agency. He reiterated that the goal of the project is to help the communities.

Action: No action needed

CIB Application Reviews- Mr. Tyler Timmons told the board members that the CIB application was included in their packets so they can follow along. He explained that CIB requires the Executive Board to review all applications for projects in the region and vote supportive of the project, non-supportive of the project, or neutral. Four applications were submitted by the deadline:

Eureka City	Roads Master Plan
Sevier County	Brooklyn SSD Culinary Water Improvements
Scipio Town	Water Meter Upgrade
Spring City	Multipurpose Building/Fire Dept.

Board members discussed the applications. Commissioner Greg Jensen made a motion to support the project. Commissioner Clinton Painter seconded the motion. Motion approved.

Action: No action needed

Financial Reports- Ms. Amy Rosquist directed board members to turn their attention to the financial statements provided to them. She gave an update on the agency's financial situation at this point in the fiscal year. Commissioner Roger Brian made a motion to approve the R6 Regional Council financial report and the Six County Association of Governments financial report. Mayor Michael Holt seconded the motion. Motion approved.

Action: No action needed

Congressional Briefing Update- Mr. Travis Kyhl told the board members that the committee is navigating a new process, trying to bring members of congress on the tour rather than staff.

Action: No action needed

Multi-Family Housing Project Hinckley- Ms. KerrieLynn Beard briefed the group on a proposed multi-family housing development in Hinckley. She informed the board that the agency had been approached to collaborate with Apex Development on the project, similar to their existing partnership on the Eagle View Townhomes project. Mr. Travis Kyhl elaborated on the advantages of this collaboration. Mayor Michael Holt made a motion to support moving forward with the potential partnership. Mayor Chuck Bigelow seconded the motion. Motion approved.

Action: No action needed

Other- Mr. Brock Jackson updated the board on the Outdoor Recreation Grant program. He encouraged one commissioner from each county to join the stakeholder group. Mr. Jackson plans to attend the county commission meetings to present the information to all of the commissioners.

Action: No action needed

Economic Development District

Regional Priorities- Mr. Travis Kyhl reported on the recent statewide focus on regional economic development. He highlighted the formation of the Central Utah Regional Economics (CURE) group. Ms. Abby Ivory provided updates on relevant legislative bills and detailed new and prospective businesses in each county. Mr. Brent Boswell expressed gratitude for the coordination between Juab County and R6. He discussed a grant program and provided updates on several businesses relocating to Juab County. Commissioner Greg Jensen informed the group of potential battery storage units near the solar farm and mentioned the associated tax increment benefit.

Action: No action needed

Central Utah Agri-Park- Mr. Shaun Kjar provided a report regarding a meeting with a waste processing facility, which has expressed potential interest in the agri-park.

Action: No action needed

Congressional/State Reports

Senator Lee- Mr. Gary Webster reported on Senator Lee's activity. For information on Senator Lee, please refer to his website at lee.senate.gov.

Representative Maloy- Ms. Cindy Bulloch reported on Representative Maloy's activity. For information on Representative Maloy, please refer to her website at maloy.house.gov.

Representative Curtis- Mr. Jeff Raisor reported on Representative Curtis's activity. For information on Representative Curtis, please refer to his website at *curtis.house.gov*.

Representative Owens- Ms. Holly Sweeten reported on Representative Owens's activity. For information on Representative Owens, please refer to his website at *owens.house.gov*.

State/Federal Agency Reports

GOEO- Mr. Forest Turner mentioned Fillmore's successful application to the Rural County Opportunity Grant program. He presented details about some training that James Dixon is offering. Mr. Turner also mentioned two noteworthy changes to the REDI program.

Action: No action requested by Congressional or State Representatives.

Clearinghouse Review- Commissioner Clinton Painter made a motion to approve the clearinghouse review. Commissioner Greg Jensen seconded the motion. Motion approved.

Adjourn 10:50 a.m.