

*Providing services in Carbon, Emery, Grand, and San Juan Counties*

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# AMENDED AGENDA

## EXECUTIVE BOARD MEETINGS

**September 25, 2025**

**USU Moab Large Conference Room 1850 Aggie Blvd , Moab, UT 84532**

**VIRTUAL OPTION: [HTTPS://US02WEB.ZOOM.US/J/2792581200](https://us02web.zoom.us/j/2792581200)**

### 11:30 AM REVOLVING LOAN FUND BOARD MEETING

*See separate agenda and supporting documentation.*

### 12:00PM - SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

1. **MOTION:** Approval of SEUEDD | SEUALG Amended Agenda, if applicable - Chair
2. **MOTION:** SEUEDD Consent Agenda - Chair
  - a. Approval of SEUEDD Board Meeting Minutes from August 28,, 2025
3. **MOTION:** Items Pulled From Consent Agenda - Chair
4. **MOTION:** Approval of Melisa Jeffers as Grand County Representative on SEUEDD Board - Jade Powell
5. **INFORMATION:** Comprehensive Economic Development Strategy (CEDS) - Jade Powell  
<https://bit.ly/SERDA2025CEDS>
6. **INFORMATION:** Valar Atomics Groundbreaking - Jade Powell
7. **INFORMATION:** ASPIRE Center Visit - Jade Powell
8. **INFORMATION:** Utah Regional Growth Association - Stuart Clason
9. **MOTION:** Adjournment - Chair

### SOUTHEASTERN COMMUNITY ACTION PARTNERSHIP BOARD MEETING

*No Meeting This Month.*



## 12:15PM - SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS BOARD MEETING

1. **INFORMATION:** Congressional, State & Federal Officials, & Guest Information - Chair
2. **MOTION:** SEUALG Consent Agenda - Chair
  - a. SEUALG Board Meeting Minutes from August 28, 2025
  - b. CDBG Rating and Ranking Public Hearing Minutes from August 28, 2025
  - c. SEUALG Personnel Policies & Procedures Updates to: Title 3, Chapter A; Title 7, Chapter F; Title 7, Chapter B
  - d. USU Eastern - Economic Development Center & SERDA MOU for Internship Program
3. **MOTION:** Items Pulled From Consent Agenda - Chair
4. **MOTION:** Agency Financials for July 2025 - Kim Wells
5. **MOTION:** Regional Opportunity Council - Implementation Strategy - Geri Gamber
6. **MOTION:** DHS Annual Program Monitoring Report for Southeastern Area Agency on Aging Nutrition Program for the Elderly (Utah Administrative Code 510-104 & 62A-3-104) - Shawna Horrocks & Robert Jensen
7. **MOTION:** Purchase of New Weatherization Vehicles - Chris Allred
  - a. 1 Ton Pickup with Box Upfit
  - b. ½ Ton Pickup
8. **MOTION:** Consent Based Siting - Expression of Interest Application - Jade Powell & Geri Gamber
9. **INFORMATION / UPDATE:** Mutual Self Help Program Update - Chris Allred
10. **MOTION:** Purchase of Huntington City Building Lots (6 lots) - Chris Allred
11. **INFORMATION:** FY25 CSBG - Year 1 Program Monitoring - Julie Rosier
12. **DISCUSSION:** Negativity about SERDA: How can communication be elevated? - Geri Gamber & Jade Powell
13. **DISCUSSION:** Building Inspections - Jade Powell
14. **MOTION:** CIB Throughput Infrastructure Fund Approval - Geri Gamber
15. **MOTION:** Adjournment - Chair



I, Paula Ingram, recorder for Southeastern Association of Local Governments, hereby certify that the foregoing agenda was emailed to ETV10 NEWS, THE TIMES-INDEPENDENT and THE SAN JUAN RECORD. The agenda was also posted in the building of the SEUALG | SEUEDD, the SEUALG | SEUEDD website at <http://seualg.utah.gov>. Note: The SEUALG | SEUEDD Executive Board may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated 52-4-5. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Paula Ingram at 252 S. Fairgrounds Rd, Price, UT 84501 or (435) 613-0071 at least five working days prior to the meeting/hearing.