

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

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. DISCUSSION:** SEEN / BTAC Management and Service Provider - Jade Powell & Geri Gamber
- 15. MOTION:** CIB Throughput Infrastructure Fund Approval - Geri Gamber
- 16. MOTION:** Adjournment - Chair