

AMENDED AGENDA

EXECUTIVE BOARD MEETINGS

October 23, 2025

SERDA Small Conference Room

252 S. Fairgrounds Rd. Price Utah 84501

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.

12:00 PM - 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 September 25, 2025
3. **MOTION:** Items Pulled From Consent Agenda - Chair
4. **MOTION:** EDA Planning Partnership Scope of Work - Geri Gamber & Jade Powell
5. **MOTION:** Comprehensive Economic Development Strategy (CEDs) 2025 Update - Jade Powell
<https://bit.ly/SERDA2025CEDs>
6. **INFORMATION:** Community Economic Development (CED) Grant Award - Jade Powell & Geri Gamber
7. **MOTION:** Adjournment - Chair

12:15 PM - SOUTHEASTERN COMMUNITY ACTION PARTNERSHIP BOARD MEETING

See separate agenda and supporting documentation.



12:30 PM - SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS BOARD MEETING

- 1. INFORMATION:** Congressional, State & Federal Officials, & Guest Information - Chair
- 2. MOTION:** Consent Agenda - Chair
 - a. SEUALG Board Meeting Minutes from September 25, 2025
 - b. Approval of Tripartite Financials, Strategic Plan and Minutes
 - c. Amendment to SEUALG Personnel Policies & Procedures - Title 7, Chapter B
 - d. Clean Building Procedures
- 3. MOTION:** Items Pulled From Consent Agenda - Chair
- 4. MOTION:** SERDA & SEEN Management Agreement - Scott Crook & Jade Powell
- 5. MOTION:** Services Agreement between Doug Miller and SERDA for SEEN - Scott Crook & Jade Powell
- 6. MOTION:** Resolutions for Each County Approving the Southeastern Utah Regional Opportunity Council - Scott Crook, Geri Gamber & Jade Powell
- 7. MOTION:** Agency Financials for September 2025 - Kim Wells
- 8. MOTION:** Huntington City Housing Lots Update - Chris Allred
- 9. MOTION:** Cancellation of SERDA's January Board Meetings - Geri Gamber
- 10. MOTION:** Approval of CAPLAW Board Membership - Geri Gamber
- 11. INFORMATION / UPDATE:** Eastern Utah Economic Summit / Eastern Utah Shootout Event - Jade Powell
- 12. PUBLIC HEARING / MOTION:** CIB Application for Throughput Infrastructure Funds for Deep Water Port - Geri Gamber & Jade Powell
- 13. 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.